



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2014**

Company Name: **MATT BAILEY LTD**

Company Number: **05575927**

Date of this return: **27/09/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 HIGHLAND CRESCENT
TROWSE
NORWICH
NORFOLK
ENGLAND
NR14 8GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MIRIAM ROSE**

Surname: **O'BENEY**

Former names:

Service Address: **135 MOUSEHOLD AVENUE
NORWICH
NORFOLK
NR3 4RX**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW DOUGLAS**

Surname: **BAILEY**

Former names:

Service Address: **7 HIGHLAND CRESCENT
TROWSE
NORWICH
NR14 8GA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **MATT BAILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MIRIAM BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.