



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. BAILY AND COMPANY LIMITED**

Company Number: **00104637**

Date of this return: **15/09/2011**

SIC codes: **7012**

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

Situation of Registered Office: **HALLSWELLE HOUSE
1 HALLSWELLE ROAD
LONDON
NW11 0DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PANAYI**

Surname: **GEORGIOU**

Former names:

Service Address: **137 ARLINGTON ROAD
SOUTHGATE
LONDON
N14 5BA**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN HENRY JAMES**

Surname: **LEWIS**

Former names:

Service Address: **SHUTE HOUSE
DONHEAD ST MARY
SHAFTESBURY
DORSET
SP7 9DG**

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

Date of Birth: **12/07/1940** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **MAYERS**

Former names:

Service Address: **HARBOUR HEIGHTS HOUSE
COBB ROAD
LYME REGIS
DORSET
DT7 3JR**

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

Date of Birth: **17/01/1943** *Nationality:* **BRITISH**
Occupation: **TANNER**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **STALBOW**

Former names:

Service Address: **7 QUERPEL HOUSE
1 DUKE OF YORK SQUARE
LONDON
SW3 4LY**

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

Date of Birth: **18/07/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT GENERAL MEETING

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95000
		<i>Total aggregate nominal value</i>	95000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-09-15
Name: ANTHONY DAVID STALBOW

Shareholding 2 : 25000 CUMULATIVE PREFERENCE shares held as at 2011-09-15
Name: G.R. (HOLDINGS) PLC

Shareholding 3 : 69900 ORDINARY shares held as at 2011-09-15

Authorisation

Authenticated

This form was authorised by one of the following:

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