



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAILEY GARDINER CARS LIMITED**

Company Number: **00901384**

Date of this return: **21/09/2011**

SIC codes: **6022**

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

Situation of Registered Office: **368 FOREST ROAD
LONDON
E17 5JF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ABDUL HAFEEZ**

Surname: **RAFEEQ**

Former names:

Service Address: **74 ALDERSBROOK ROAD**
 MANOR PARK
 LONDON
 ENGLAND
 E12 5DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7720
		<i>Aggregate nominal value</i>	7720
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7720
		<i>Total aggregate nominal value</i>	7720

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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 : 0 ORDINARY shares held as at the date of this return
3860 shares transferred on 2011-05-10

Name: SYDNEY ALAN BROCKWELL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
3860 shares transferred on 2011-05-10

Name: VICTOR WILLIAM BESWICK

Shareholding 3 : 3860 ORDINARY shares held as at the date of this return
Name: ABDUL HAFEEZ RAFEEQ

Shareholding 4 : 3860 ORDINARY shares held as at the date of this return
Name: S RAFEEQ

Authorisation

Authenticated

This form was authorised by one of the following:

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