



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2015**

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*Company Name:* **G.M. BAILEY (HEDNESFORD) LIMITED**

*Company Number:* **01306304**

*Date of this return:* **30/03/2015**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **CO-OPERATIVE HOUSE WARWICK TECHNOLOGY PARK, GALLOWS  
HILL  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 6DA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR EDWARD GEOFFREY**

Surname: **PARKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BIRCH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/06/1967**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS ISOBEL**

Surname:                           **BURBIDGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **06/10/1950**                                Nationality:   **BRITISH**

Occupation:     **ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **RUTH JOYCE**

Surname:                           **FITZJOHN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **21/05/1960**                                Nationality:   **BRITISH**

Occupation:     **CHAIR OF NHS TRUST**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR EDWARD GEOFFREY**

*Surname:* **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>16500</b>
		<i>Aggregate nominal value</i>	<b>16500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES ALL WITH THE SAME VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16500</b>
		<i>Total aggregate nominal value</i>	<b>16500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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* : **16500 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **WEST MIDLANDS CO-OPERATIVE CHEMISTS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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