



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A Bailey & Sons (Road Haulage Contractors) Limited**

Company Number: **01378068**

Date of this return: **31/12/2012**

SIC codes: **49410**
45112

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

Situation of Registered Office: **19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Officers of the company

Company Secretary 1

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

Surname: **BAILEY**

Former names:

Service Address: **LITTLE BENOVER FARM BENOVER ROAD
YALDING
MAIDSTONE
KENT
UNITED KINGDOM
ME18 6AS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BAILEY SNR**

Former names:

Service Address: **LITTLE BENOVER FARM BENOVER ROAD
YALDING
MAIDSTONE
KENT
UNITED KINGDOM
ME18 6AS**

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

Date of Birth: **01/01/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **167 ORDINARY shares held as at the date of this return**
Name: **ALAN P BAILEY JNR**

Shareholding 2 : **667 ORDINARY shares held as at the date of this return**
Name: **ALAN BAILEY SNR**

Shareholding 3 : **166 ORDINARY shares held as at the date of this return**
Name: **JOHN 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.