



**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:* **31/12/2009**

*SIC codes:* **6024  
5010**

*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* **I**

*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**

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*Company Director* **1**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	<b>THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**167 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ALAN P BAILEY JNR**

*Address:*

*Shareholding 2:*

**667 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ALAN BAILEY SNR**

*Address:*

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*Shareholding 3:*

**166 ORDINARY Shares held as at 31/12/2009**

*Name:*

**JOHN BAILEY**

*Address:*

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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.