

363s

Annual Return

of company number 01619768

Q

company name

B.P. BAILHAM & SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/07/98

If this information requires amendment use the spaces

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month Year	
2 8	017	9 8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

140 TOLLINGTON PARK LONDON N4 3AD

Principal business activities (See note 4)

Trade classification is
4531 INSTALLATION ELECTRICAL WIRING ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

show the da be delivered this earlier of	to Cor			
	Day	Month	Year	
		<u> </u>		

Month

Year

Day

If you are making the return up to an earlier date,

	•
01619768	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The marketon in Laure	
The register is kept at	
REGISTERED OFFICE	***************************************

•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
JANET MARIE	
CLARK	
24 NORTHFIELDS	
GRAYS	
ESSEX RM17 5TN	***************************************
2022 2711 OTH	***************************************

•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	said of fooignation.
Directors (See note 7)	B
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
BRENDAN PIUS	
BAILHAM	
140 TOLLINGTON PARK	
LONDON	***************************************
N4 3AD	***************************************
. 6	
•	***************************************
Date of Birth:- 10/07/39	
Nat:IRISH	
Occ:ELECTRICAL CONTRACTOR	
	Doug Manth Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show and malanant a	
Show any relevant current and previous directorships.	***************************************

01619768 .	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change
MARK MICHAEL	Date of any change.
BAILHAM	
15 WARREN HEIGHTS CHAFFORD HUNDRED	***************************************
GRAYS	
ESSEX RM16 6YH	
Pata of Pinth 20/04/63	
Date of Birth:- 30/04/63 Nat:BRITISH	
Occ:COMPLIANCE OFFICER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NOEL WILLIAM	· · · · · · · · · · · · · · · · · · ·
BAILHAM 140 TOLLINGTON PARK	
LONDON	
N4 3AD	
Date of Birth:- 07/12/60	***************************************
Nat:BRITISH	
Occ:ELECTRICIAN	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilen.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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01619768 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	100	100		
	Totals		100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. riod not on		
The last full members list was at 28/07/96	A list of change	es is enclosed embers is enclose	on paper paper		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	u Bay	Sooratery/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date 9 August 1998				
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes \ continuation sheets. \(\begin{aligned} \text{(enter number)} \\ \text{Please ensure that you have completed} \\ \text{all sections on this page.} \end{aligned}				
To whom should Companies House direct any enquiries about the information shown in this return?>	.15 WA CHAFFOR	eren He Postcode	RM 16 64H		

• FAX FROM : 01923268953 01/09/98 21:14 PG: 1

Company Number: 01619768	 		of shares trans-	· · · · · · · · · · · · · · · · · · ·
Company Name:	Number of	ferred since	the date of the	
B.P. BAILHAM & SONS LIMITED	shares or amount of	fest return, or, in the case of the first return, since the		,
	by existing	company, by (a) persons who are still		
	members at			
	return.			
•	Number	Aluentan	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	774110101701	of Transfer	
BRANDAN PIUS BALLIAN	20			
THE TELMHATEN PARK NAMEN NASAB		<u> </u>		
A .				
BRADA THRRESA BALLAM	24	4 -	24/3/98	·
140 TOLLINGTON PRAK ANDEN NA 3AD				
NORL WILLIAM BAILING	ವಿಂ			
140 TOLLINGTON PAPE KONDON HER SAD				<u> </u>
MARK MICHARL BAILHAM	17	7-	24/3/98	· · · · · · · · · · · · · · · · · · ·
50 FRESHURLL AUR ROMFORD RAG 5DT				
VANKT MARIR CLARK	9	1	24/3/98	
AU MORTHFIRLDS GRAYS RHIT STN	,			
ANTHONY FRANCIS BAILHANGED)	/\$	10	24/3/98	
140 TOLLINGTON PARK LONDON N43A3		4		
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