



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2015**

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Company Name: **JOHN BAILEY LEATHERS LIMITED**

Company Number: **01808561**

Date of this return: **13/04/2015**

SIC codes: **46240**

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

Situation of Registered Office: **17 LARKFIELD
THE GREEN
EWHURST
SURREY
GU6 7QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL ANDREW**

Surname: **WHINES**

Former names:

Service Address: **SPRINGFIELD SOLOMON'S LANE
MOUNTFIELD
ROBERTSBRIDGE
EAST SUSSEX
UNITED KINGDOM
TN32 5LY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **BAILEY**

Former names:

Service Address: **17 LARKFIELD
EWHURST
CRANLEIGH
SURREY
GU6 7QU**

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

Date of Birth: **25/04/1944** *Nationality:* **BRITISH**

Occupation: **LEATHER SELLER**

Company Director 2

Type: **Person**
Full forename(s): **ROSALIND MARY**

Surname: **BAILEY**

Former names:

Service Address: **17 LARKFIELD
EWHURST
CRANLEIGH
SURREY
GU6 7QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1943** *Nationality:* **BRITISH**
Occupation: **CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 : 4001 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD BAILEY

Shareholding 2 : 3999 ORDINARY shares held as at the date of this return
Name: ROSALIND MARY 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.