



Companies House

AR01 (ef)

Annual Return



X3LURYI1

Received for filing in Electronic Format on the: 02/12/2014

Company Name: **BAILEY ENGINEERING & DESIGN CONSULTANTS LIMITED**

Company Number: **02048185**

Date of this return: **01/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **C/O ASCOT DRUMMOND
DEVONSHIRE HOUSE MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS EILEEN PAULA**

Surname: **USHER**

Former names:

Service Address: **TENLANDS HOLLINHURST BROW
LOWGILL
LANCASTER
ENGLAND
LA2 8QZ**

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

Date of Birth: **01/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EILEEN PAULA USHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HENRY USHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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