



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A1 BAILIFF SERVICES LTD.**

Company Number: **04649846**

Date of this return: **28/01/2013**

SIC codes: **69109**

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

Situation of Registered Office: **18C MAIN STREET
BILTON
RUGBY
WEST MIDLANDS
CV22 7ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **TAYLOR**

Former names:

Service Address: **98 SHAKESPEARE DRIVE
NUNEATON
WARWICKSHIRE
CV11 6NW**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD JASON**

Surname: **TAYLOR**

Former names:

Service Address: **7 MILNER CLOSE
BULKINGTON
WEST MIDLANDS
CV12 9LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1968** *Nationality:* **BRITISH**
Occupation: **PROCESS SERVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **RICHARD TAYLOR**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **GILLIAN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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