



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X147SRWQ**

*Company Name:* **C.J. BAYLEY LIMITED**

*Company Number:* **04673110**

*Date of this return:* **20/02/2012**

*SIC codes:* **41202**  
**41201**  
**43390**

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

*Situation of Registered Office:* **6 ADELAIDE STREET**  
**STOKE-ON-TRENT**  
**STAFFORDSHIRE**  
**ENGLAND**  
**ST6 2BD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BAYLEY**

*Former names:*

*Service Address:* **BANK HOUSE  
BUNTS LANE, STOCKTON BROOK  
STOKE ON TRENT  
STAFFORDSHIRE  
ST9 9PR**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER JOHN**

*Surname:*                            **BAYLEY**

*Former names:*

*Service Address:*                **BANK HOUSE  
BUNTS LANE, STOCKTON BROOK  
STOKE ON TRENT  
STAFFORDSHIRE  
ST9 9PR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/09/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BAYLEY**

*Former names:*

*Service Address:* **BANK HOUSE  
BUNTS LANE, STOCKTON BROOK  
STOKE ON TRENT  
STAFFORDSHIRE  
ST9 9PR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38002</b>
		<i>Aggregate nominal value</i>	<b>38002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>38002</b>
		<i>Total aggregate nominal value</i>	<b>38002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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* : 19001 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN BAYLEY

*Shareholding 2* : 19001 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN BAYLEY

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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