



Companies House

AR01 (ef)

Annual Return



X32XY575

Received for filing in Electronic Format on the: **04/03/2014**

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

Company Number: **04673110**

Date of this return: **20/02/2014**

SIC codes: **41201**
41202
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**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN ESMOND**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1965** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42224
		<i>Aggregate nominal value</i>	42224
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID UP WITH FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42224
		<i>Total aggregate nominal value</i>	42224

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : 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

Shareholding 3 : 4222 ORDINARY shares held as at the date of this return
Name: STEPHEN BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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