



Companies House

AR01 (ef)

Annual Return



X53XYFHE

Received for filing in Electronic Format on the: **31/03/2016**

Company Name: **BAILEY RIDGE LIMITED**

Company Number: **04688042**

Date of this return: **06/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **117-119 TEMPLE CHAMBERS TEMPLE AVENUE
LONDON
ENGLAND
EC4Y 0HP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **LOUELLA MARIA**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954** Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY ROBERT**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1949** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 06/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-03

Name: **THOMAS JOHNSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JAMES JOHNSON

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
TIMOTHY JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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