



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2014**

X30KBLT7

Company Name: **BAILEY COOPER LIMITED**

Company Number: **05020074**

Date of this return: **20/01/2014**

SIC codes: **74201**

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

Situation of Registered Office: **4 GELDOF ROAD
NEW LANE HUNTINGTON
YORK
NORTH YORKSHIRE
YO32 9JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE ANNE**

Surname: **COOPER**

Former names:

Service Address: **4 GELDOF ROAD NEW LANE
HUNTINGTON
YORK
NORTH YORKSHIRE
YO32 9JT**

Company Director ***1***

Type: **Person**

Full forename(s): **CATHERINE ANNE**

Surname: **COOPER**

Former names:

Service Address: **4 GELDOF ROAD NEW LANE
HUNTINGTON
YORK
NORTH YORKSHIRE
YO32 9JT**

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

Date of Birth: **14/04/1966** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **COOPER**

Former names:

Service Address: **4 GELDOF ROAD NEW LANE
HUNTINGTON
YORK
NORTH YORKSHIRE
YO32 9JT**

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

Date of Birth: **30/07/1965**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 20/01/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **PAUL COOPER**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **CATHERINE COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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