



Companies House

for the record

Company Name

ALLCHURCH BAILEY INVESTMENT **363s Annual Return**  
CONSULTANTS LIMITED

Company Type

Private Company Limited By  
Shares

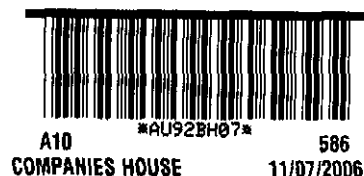
Company Number

5073082

Information extracted from  
Companies House records on  
17th June 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 5073082/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Almswood House 93 High Street Evesham Worcestershire WR11 4DU	Address    UK Postcode																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address    UK Postcode																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9999</td> <td>Dormant company</td> </tr> </tbody> </table>	SIC Code	Description	9999	Dormant company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </tbody> </table>	SIC CODE	Description														
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9999	Dormant company																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Robert Ian BAILEY  <b>Address</b> Sparrows Nest Wood Norton Evesham Worcestershire WR11 4TE	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Robert Ian BAILEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Robert Ian BAILEY  <b>Address</b> Sparrows Nest Wood Norton Evesham Worcestershire WR11 4TE  <b>Date of birth</b> 12/04/1957  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Robert Ian BAILEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Current details****Name**

David Anthony BROWN ACA

**Address**

1-2 Gladstone Cottages  
The Bight, Charlton  
Persore  
Worcestershire  
WR10 3LF

**Date of birth** 05/02/1967**Nationality** British**Occupation** Chartered Accountant**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David Anthony BROWN ACA  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> <u>N/A</u> <b>Nominal value of each share</b> <u>Nil</u> <b>Number of shares issued</b> <u>Nil</u> <b>Aggregate Nominal Value of issued shares</b> <u>Nil</u>
	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 69 <b>Aggregate Nominal Value of issued shares</b> £69.00	<b>Class of share</b> <u>✓</u> <b>Nominal value of each share</b> <u>✓</u> <b>Number of shares issued</b> <u>70</u> <b>Aggregate Nominal Value of issued shares</b> <u>£70</u>
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 30 <b>Aggregate Nominal Value of issued shares</b> £30.00	<b>Class of share</b> <u>✓</u> <b>Nominal value of each share</b> <u>✓</u> <b>Number of shares issued</b> <u>✓</u> <b>Aggregate Nominal Value of issued shares</b> <u>✓</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 199 <b>Total Nominal value of shares issued</b> £199.00	<b>Total number of shares issued</b> <u>100</u> <b>Total Nominal value of shares issued</b> <u>£100.00</u>

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Robert BAILEY  <b>Address</b> Sparrows Nest Wood Norton Evesham WR11 4TE  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b> NO ORDINARY SHARES  <b>UK Postcode</b> <b>Shares held</b> Class N/A	     Number 1	     Class N/A	     Number NIL	<b>Shares transferred by</b> Robert BAILEY  Class Number Date of transfer --/--/---- --/--/----
>	<b>Shareholder Name</b> Tessa BAILEY  <b>Address</b> Sparrows Nest Wood Norton Evesham Worcestershire WR11 4TE  <b>Shares held</b> Class Ordinary Ordinary A	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <b>Shares held</b> Class N/A ORDINARY A	     Number 39 39	     Class N/A ORDINARY A	     Number NIL 40	<b>Shares transferred by</b> Tessa BAILEY  Class Number Date of transfer --/--/---- --/--/----
>	<b>Shareholder Name</b> Susan BROWN  <b>Address</b> 1 Gladstone Cottages The Bight Charlton Pershore Worcestershire WR10 3LF  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <b>Shares held</b> Class N/A	     Number 30	     Class N/A	     Number NIL	<b>Shares transferred by</b> Susan BROWN  Class Number Date of transfer --/--/---- --/--/----

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Susan BROWN		<b>Name</b> _____		<b>Shares transferred by</b> Susan BROWN		
<b>Address</b> 1 Gladstone Cottages The Bight Charlton Pershore Worcestershire WR10 3LF		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary A		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ✓				
Number 30	Number _____					
		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____				
<b>&gt; Shareholder Name</b> Nico KONTOU-GOYMER		<b>Name</b> _____		<b>Shares transferred by</b> Nico KONTOU-GOYMER		
<b>Address</b> 75 Charlton Lane Leckhampton Cheltenham Gloucestershire GL5 9DY		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary B Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ✓ N/A				
Number 10 10	Number _____ Nil					
		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____				
<b>&gt; Shareholder Name</b> Andrew NEALE		<b>Name</b> _____		<b>Shares transferred by</b> Andrew NEALE		
<b>Address</b> 19 St Augustines Close Droitwich Spa Worcestershire R9 8QW		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class N/A				
Number 10	Number _____ Nil					
		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____				

Current details		Amended details		Shares transferred																	
<b>&gt; Shareholder Name</b> Andrew NEALE		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Andrew NEALE																	
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		/  /																			
<b>Shares held</b> Class Ordinary B		Number 10																			
<b>&gt; Shareholder Name</b> Will SALLIS		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Will SALLIS																	
<b>Address</b> 6 Sanctus Road Stratford-Upon-Avon Warwickshire CV37 9AE		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>✓</td> <td>✓</td> </tr> <tr> <td>N/A</td> <td>NIL</td> </tr> </tbody> </table>		Class	Number	✓	✓	N/A	NIL	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/  /			/  /
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✓	✓																				
N/A	NIL																				
Class	Number	Date of transfer																			
		/  /																			
		/  /																			
<b>Shares held</b> Class Ordinary B Ordinary		Number 10 10																			

NO ORDINARY SHARES

70 ORDINARY 'A' SHARES

30 ORDINARY 'B' SHARES

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]  
(Director / Secretary)

Date

10/07/2006

*This date must not be earlier than the  
return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 15/3/2006
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th March 2007** please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Lin Andrew  
ALLCHURCH BAILEY  
Address

01336 765888

DX number *if applicable*93 HIGH STREET

— — — — — N/A

Evesham

DX exchange

WORCESTERSTREEN/A

Postcode

WR11 4DL