



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X005EP2X

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*Company Name:* **Geoff Bailey Holdings Limited**

*Company Number:* **05311913**

*Date of this return:* **13/12/2011**

*SIC codes:* **01629**

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

*Situation of Registered Office:* **9 COMMERCE ROAD  
LYNCHWOOD  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE2 6LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON DAVID**

*Surname:* **CHAPLIN**

*Former names:*

*Service Address:* **9 COMMERCE ROAD  
LYNCHWOOD  
PETERBOROUGH  
UNITED KINGDOM  
PE2 6LR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY ROBERT**

*Surname:*                            **BAILEY**

*Former names:*

*Service Address:*                **C/O BAILEY TRUCK PARTS CENTURAY WORKS  
EUROPA WAY  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE13 2TZ**

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

*Date of Birth:*    **18/04/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ATTACHED FOR THE VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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* : **101 ORDINARY A shares held as at the date of this return**  
*Name:* **GEOFFREY ROBERT BAILEY**

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## *Authorisation*

*Authenticated*

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

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