



Companies House

AR01 (ef)

Annual Return



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Company Name: **Geoff Bailey Holdings Limited**

Company Number: **05311913**

Date of this return: **13/12/2014**

SIC codes: **64209**
68209

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
CAMBRIDGESHIRE
ENGLAND
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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **101 ORDINARY A shares held as at the date of this return**
Name: **GEOFFREY ROBERT BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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