



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **06/04/2009**

*Company Name:* **BAILEY & BONNIFACE LIMITED**

*Company Number:* **06204900**

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### *Company Details*

*Period Ending:* **05/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**147A HIGH STREET  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 7AP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBIN BONNIFACE**

*Address:* **14 ROSSETTI GARDENS  
COULSDON  
SURREY  
CR5 2LR**

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*Director 1 :*

*Name:* **RICHARD PATRICK BAILEY**

*Address:* **61 COWPER ROAD  
LONDON  
NW10 5TY**

*Date of Birth:* **18/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **INTERIOR DESIGNER**

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*Director 2 :*

*Name:* **ROBIN BONNIFACE**

*Address:* **14 ROSSETTI GARDENS  
COULSDON  
SURREY  
CR5 2LR**

*Date of Birth:* **27/03/1976**

*Nationality:* **BRITISH**

*Occupation:* **INTERIOR DESIGNER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 05/04/2009**

*Name:* **ROBIN BONNIFACE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 05/04/2009**

*Name:* **RICHARD PATRICK BAILEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/04/2009**

*Authenticated:* **Yes (E/W)**