



Companies House

AR01 (ef)

Annual Return



X54QYMNE

Received for filing in Electronic Format on the: **12/04/2016**

Company Name: **BAILEY & BONNIFACE LIMITED**

Company Number: **06204900**

Date of this return: **05/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **147A HIGH STREET
WALTHAM CROSS
HERTFORDSHIRE
EN8 7AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THICKBROOM COVENTRY
147A HIGH STREET
WALTHAM CROSS
HERTS
UNITED KINGDOM
EN8 7AP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **BONNIFACE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD PATRICK**

Surname: **BAILEY**

Former names:

Service Address: **CHESTERTON HOUSE PRINCES ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 9BH**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **BONNIFACE**

Former names:

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

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

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. UNRESTRICTED RIGHTS TO DIVIDENDS AND ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN BONNIFACE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD PATRICK 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.