



Companies House

AR01 (ef)

Annual Return



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X31N8LA1

Company Name: **BAILEY & WOODFORD LTD**

Company Number: **06474909**

Date of this return: **16/01/2014**

SIC codes: **01470**

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

Situation of Registered Office: **35 CHEQUERS COURT, BROWN STREET
SALISBURY
WILTSHIRE
SP1 2AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1963**

Nationality: **BRITISH**

Occupation: **POULTRY FARMER**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES TRISTAN**

Surname: **WOODFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1978**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD TABLE A COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY BAILEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **FIONA BAILEY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CHARLES WOODFORD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LINDSAY WOODFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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