



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAILEY & WOODFORD LTD**

*Company Number:* **06474909**

*Date of this return:* **16/01/2016**

*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*

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## *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:* **\*\*/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:* **\*\*/05/1978**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

STANDARD TABLE A COMPANIES ACT 1985

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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* : **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.