



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAILEY RICHARDS LIMITED**

Company Number: **06495908**

Date of this return: **12/02/2015**

SIC codes: **66290**

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

Situation of Registered Office: **SUITE 4 EARLSHOUSE
EARLSWAY TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
NE11 0RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE ANNETTE**

Surname: **RICHARDS**

Former names:

Service Address: **HOLEYN COTTAGE
HOLEYN HALL ROAD
WYLAM
NORTHUMBERLAND
NE41 8BQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CLARE ANNETTE**

Surname: **RICHARDS**

Former names:

Service Address: **HOLEYN COTTAGE
HOLEYN HALL ROAD
WYLAM
NORTHUMBERLAND
NE41 8BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1965** *Nationality:* **WELSH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **RICHARDS**

Former names:

Service Address: **HOLEYN COTTAGE
HOLEYN HALL ROAD
WYLAM
NORTHUMBERLAND
NE41 8BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1964** *Nationality:* **WELSH**
Occupation: **CONSULTANT**

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>	1
<i>Prescribed particulars</i>			
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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 12/02/2015 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: **SIMON RICHARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE ANNETTE RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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