



Companies House

AR01 (ef)

Annual Return



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X36UCQFC

Company Name: **BAIRWELL LTD**

Company Number: **06572228**

Date of this return: **21/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 11 HOVE BUSINESS CENTRE
FONTHILL ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS KATHARINE**

Surname: **BAIRWELL**

Former names:

Service Address: **5 DEVERON CLOSE
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 4RS**

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

Date of Birth: **08/02/1980** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **BAIRWELL**

Former names:

Service Address: **5 DEVERON CLOSE
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 4RS**

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

Date of Birth: **15/06/1979** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : **500 OTHER shares held as at the date of this return**
Name: **RICHARD CHISWELL**

Shareholding 2 : **500 OTHER shares held as at the date of this return**
Name: **KATY BAIRSTOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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