



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAILDON DENTAL CENTRE LIMITED**

Company Number: **06620405**

Date of this return: **16/06/2015**

SIC codes: **86230**

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

Situation of Registered Office: **8 NORTHGATE
BAILDON
SHIPLEY
BD17 6JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **BATTY**

Former names:

Service Address: **39 THE BIRCHES
BRAMHOPE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 9DP**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN MARK**

Surname: **BATTY**

Former names:

Service Address: **39 THE BIRCHES
BRAMHOPE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 9DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1968**

Nationality: **BRITISH**

Occupation: **DENTIST**

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

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

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 16/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEVEN MARK BATTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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