



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2016**

**X55RROYX**

*Company Name:* **HENRY BAILEY LIMITED**

*Company Number:* **06842891**

*Date of this return:* **01/04/2016**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **102 BREWERS HILL ROAD  
DUNSTABLE  
BEDS  
LU6 1AF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DRAPER**

*Former names:*

*Service Address:* **102 BREWERS HILL ROAD  
DUNSTABLE  
BEDFORDSHIRE  
LU6 1AF**

*Company Director*    **1**

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

*Surname:*                      **DRAPER**

*Former names:*

*Service Address:*            **102 BREWERS HILL ROAD**  
                                 **DUNSTABLE**  
                                 **BEDFORDSHIRE**  
                                 **LU6 1AF**

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

*Date of Birth:*    **\*\*/04/1950**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **WANG**

*Former names:*

*Service Address:* **29 LINNET WAY  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
ENGLAND  
LU7 4BL**

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

*Date of Birth:* **\*\*/10/1978** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**BIAO WANG: 334 SHARES; ANDREW CHAN: 333 SHARES; BARRY DRAPER: 333 SHARES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY DRAPER**

*Shareholding 2* : **334 ORDINARY shares held as at the date of this return**  
*Name:* **BIAO WANG**

*Shareholding 3* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CHAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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