



Companies House
— for the record —

AR01 (ef)

Annual Return



XTHBAJV6

Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **BAILEY BUILDING COMPANY LIMITED**

Company Number: **06893836**

Date of this return: **01/05/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **701 STONEHOUSE PARK
SPERRY WAY
STONEHOUSE
GLOUCESTERSHIRE
ENGLAND
GL10 3UT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **BAILEY**

Former names:

Service Address: **THE LITTLE HOUSE SILVER STREET
CHALFORD HILL
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 8QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SEAN PHILIP**

Surname: **BAILEY**

Former names:

Service Address: **THE LITTLE HOUSE SILVER STREET
CHALFORD HILL
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 8QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>	ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS IN RESPECT OF DIVIDENDS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING THAT ON 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 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 01/05/2010

Name: **LOUISE BAILEY**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 01/05/2010

Name: **SEAN PHILIP BAILEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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