



Companies House

AR01 (ef)

Annual Return



X31XGMR4

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Company Name: **PATTI BAILEY CONSULTANCY LIMITED**

Company Number: **07896453**

Date of this return: **04/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **WEETHLEY MANOR EVESHAM ROAD
WEETHLEY
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B49 5NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **BAILEY**

Former names:

Service Address: **WEETHLEY MANOR EVESHAM ROAD
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B49 5NA**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES DAVID**

Surname: **BAILEY**

Former names:

Service Address: **WEETHLEY MANOR EVESHAM ROAD
WEETHLEY
ALCESTER
WARWICKSHIRE
ENGLAND
B49 5NA**

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

Date of Birth: **11/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BAILEY**

Former names:

Service Address: **WEETHLEY MANOR EVESHAM ROAD
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B49 5NA**

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

Date of Birth: **10/11/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44004
		<i>Aggregate nominal value</i>	44004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44004
		<i>Total aggregate nominal value</i>	44004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PATRICIA BAILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES DAVID BAILEY**

Shareholding 3 : **22000 ORDINARY shares held as at the date of this return**
Name: **PATRICIA BAILEY**

Shareholding 4 : **22000 ORDINARY shares held as at the date of this return**
Name: **CHARLES DAVID BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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