



Annual Return

Company Name: **PATTI BAILEY CONSULTANCY LIMITED**

Company Number: **07896453**



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Company Name: **PATTI BAILEY CONSULTANCY LIMITED**

Company Number: **07896453**

Date of this return: **15/04/2016**

Sic Codes: **70229**

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

Situation of **3 THE COURTYARD TIMOTHYS BRIDGE ROAD STRATFORD**

Registered Office: **ENTERPRISE PARK STRATFORD-UPON-AVON WARWICKSHIRE
CV37 9NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PATRICIA**
Surname: **BAILEY**
Service Address: **BEECH HOUSE 1 FLYFORD GREEN WORCESTER FLYFORD
FLAVELL
ENGLAND WR7 4FB**

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Company Director 1

Type: **Person**
Full Forename(s): **MR CHARLES DAVID**
Surname: **BAILEY**
Service Address: **BEECH HOUSE 1 FLYFORD GREEN WORCESTER FLYFORD
FLAVELL
ENGLAND WR7 4FB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS PATRICIA ELIZABETH**
Surname: **BAILEY**
Service Address: **BEECH HOUSE 1 FLYFORD GREEN WORCESTER FLYFORD
FLAVELL
ENGLAND WR7 4FB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	44004
Currency:	GBP	Aggregate nominal value:	44004

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44004
		Total aggregate nominal value:	44004
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th April 2016 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: Name:	3 ORDINARY shares held as at the date of this return PATRICIA BAILEY
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this return CHARLES DAVID BAILEY
Shareholding 3: Name:	22000 ORDINARY shares held as at the date of this return PATRICIA BAILEY
Shareholding 4: Name:	11000 ORDINARY shares held as at the date of this return CHARLES DAVID BAILEY
Shareholding 5: Name:	11000 ORDINARY shares held as at the date of this return PATRICIA 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

