



Companies House

AR01 (ef)

Annual Return



X57QIF1L

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Company Name: **BAILEY GLASSFIBRE SOLUTIONS LIMITED**

Company Number: **08056694**

Date of this return: **04/05/2016**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 3A CLARK STREET
POULTON INDUSTRIAL ESTATE
POULTON-LE-FYLDE
LANCASHIRE
FY6 8JW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR WAYNE**

Surname: **BAILEY**

Former names:

Service Address: **COLMONELL CHURCH LANE
BILSBORROW
PRESTON
ENGLAND
PR3 0RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **HODSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 04/05/2016 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 : 80 ORD shares held as at the date of this return
Name: WAYNE BAILEY

Shareholding 2 : 20 ORD shares held as at the date of this return
Name: BRIAN HODSON

Authorisation

Authenticated

This form was authorised by one of the following:

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