



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2015**

**X3Z2YTBM**

*Company Name:* **BAILEY PARK PRODUCTIONS LIMITED**

*Company Number:* **SC119733**

*Date of this return:* **10/01/2015**

*SIC codes:* **41100**  
**90030**

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

*Situation of Registered Office:* **4D AUCHINGRAMONT ROAD**  
**HAMILTON**  
**ML3 6JT**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **LAFFERTY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR AUSTIN JOSEPH**

Surname: **LAFFERTY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/06/1959** Nationality: **BRITISH**  
Occupation: **SOLICITOR & BROADCASTER**

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*Company Director* 2

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

*Surname:* **LAFFERTY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/07/1960** *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AUSTIN LAFFERTY**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **YVONNE LAFFERTY**

### *Authorisation*

*Authenticated*

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

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