



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2013**

Company Name: **Bailey Bros (Southern) Limited**

Company Number: **02997643**

Date of this return: **06/12/2013**

SIC codes: **02400**
01500

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

Situation of Registered Office: **CLOSEWOOD FARM NEWLANDS LANE**
DENMEAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 6TP

Officers of the company

Company Secretary 1

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

Surname: **BAILEY**

Former names:

Service Address: **LYEHEATH FARM SOUTHWICK
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO17 6ES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **BAILEY**

Former names:

Service Address: **LYEHEATH FARM SOUTHWICK
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO17 6ES**

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

Date of Birth: **11/08/1966** *Nationality:* **BRITISH**

Occupation: **FARMING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS HELEN**

Surname: **BALDWIN**

Former names:

Service Address: **LYEHEATH FARM SOUTHWICK
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO17 6ES**

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

Date of Birth: **14/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **170 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN BAILEY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **HELEN BALDWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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