



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02997643**

*Date of this return:* **06/12/2015**

*SIC codes:* **02400**  
**01500**

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

*Situation of Registered Office:* **LYEHEATH FARM SOUTHWICK**  
**FAREHAM**  
**HAMPSHIRE**  
**ENGLAND**  
**PO17 6ES**

**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:*    **\*\*/08/1966**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*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:* **\*\*/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200</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*

**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. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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* : **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.