



Companies House

AR01 (ef)

Annual Return



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Company Name: **S BAILEY CONSTRUCTION LIMITED**

Company Number: **03627276**

Date of this return: **04/09/2014**

SIC codes: **43390**
43999

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

Situation of Registered Office: **THE YARD ALMA STREET**
TYNEWYDD
TREHERBERT
RHONDDA CYNON TAFF
CF42 5LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY ANNE**

Surname: **BAILEY**

Former names:

Service Address: **9 GLYNCOLI ROAD
TREORCHY
MID GLAMORGAN
CF42 6SA**

Company Director **1**

Type: **Person**

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

Surname: **BAILEY**

Former names:

Service Address: **9 GLYNCOLI ROAD
TREORCHY
MID GLAMORGAN
CF42 6SA**

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

Date of Birth: **29/04/1960** *Nationality:* **BRITISH**

Occupation: **FABRICATOR/DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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

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

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 04/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LESLEY ANNE BAILEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN 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.