



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2014

X3L21JL7

Company Name: **Bailie & Bailie Limited**

Company Number: **04956050**

Date of this return: **06/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **LANDMARK HOUSE 1 RISEHOLME ROAD
LINCOLN
LINCOLNSHIRE
ENGLAND
LN1 3SN**

Officers of the company

Company Secretary 1

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

Surname: **BAILIE**

Former names:

Service Address: **8 BITTERN WAY
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 0JG**

Company Director **1**

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

Surname: **BAILIE**

Former names:

Service Address: **8 BITTERN WAY
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 0JG**

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

Date of Birth: **31/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **BAILIE**

Former names:

Service Address: **8 BITTERN WAY
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 0JG**

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

Date of Birth: **14/01/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID STEVEN BAILIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN BAILIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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