



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2014**

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Company Name: **Geoff Bailey Interiors Limited**

Company Number: **07062476**

Date of this return: **31/10/2014**

SIC codes: **41201**

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

Situation of Registered Office: **DICKENS HOUSE GUTHAVON STREET
WITHAM
ESSEX
ENGLAND
CM8 1BJ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR GEOFF**

Surname: **BAILEY**

Former names:

Service Address: **WICKHAM HALL BARN COTTAGE LANGFORD ROAD**
 WICKHAM BISHOPS
 ESSEX
 ENGLAND
 CM8 3JQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORRAINE ANN**

Surname: **BAILEY**

Former names:

Service Address: **WICKHAM HALL BARN COTTAGE LANGFORD ROAD
WICKHAM BISHOPS
ESSEX
ENGLAND
CM8 3JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A SHARES	<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

THE SHARES ARE EQUAL IN ALL RESPECTS TO THE ORDINARY SHARES EXCEPT THAT THE ORDINARY A SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

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 31/10/2014 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 : 100 ORDINARY SHARES shares held as at the date of this return
Name: GEOFF BAILEY

Shareholding 2 : 100 ORDINARY A SHARES shares held as at the date of this return
Name: LORRAINE ANN 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.