



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2014**

X3C93ZFD

Company Name: **Bailey and Stott Ltd**

Company Number: **07699042**

Date of this return: **11/07/2014**

SIC codes: **43220**

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

Situation of Registered Office: **76 KINGMOOR ROAD ST ANNS HILL
CARLISLE
CUMBRIA
ENGLAND
CA3 9QG**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BAILEY**

Former names:

Service Address: **42 BROWNRIGG DRIVE
CARLISLE
UNITED KINGDOM
CA2 6NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1981** *Nationality:* **BRITISH**

Occupation: **PLUMBING AND HEATING
ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **STOTT**

Former names:

Service Address: **7 NETHERBY DRIVE LOWRY HILL
CARLISLE
CUMBRIA
ENGLAND
CA3 0DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1980** *Nationality:* **BRITISH**

Occupation: **PLUMBING AND HEATING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD 1 GBP	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 11/07/2014 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 : **45 ORD 1 GBP shares held as at the date of this return**
Name: **MR KEVIN BAILEY**

Shareholding 2 : **55 ORD 1 GBP shares held as at the date of this return**
Name: **MR CHRIS STOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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