



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **A BAILEY & SONS (SPORTS CONTRACTORS) LIMITED**

Company Number: **04585122**

Date of this return: **08/11/2009**

SIC codes: **4525**

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

Situation of Registered Office: **BAILEYS COURT YARD
PERRINPIT ROAD
FRAMPTON COTTERELL
BRISTOL
BS36 2AT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MELANIE KATE**

Surname: **CLAYTON**

Former names:

Service Address: **452 CHURCH ROAD
FRAMPTON COTTERELL
BRISTOL
AVON
BS36 2AH**

Company Director **1**

Type: **Person**

Full forename(s): **ARTHUR BRIAN**

Surname: **BAILEY**

Former names:

Service Address: **18 PERRINPIT ROAD
FRAMPTON COTTERELL
BRISTOL
BS36 2AT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/11/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SUSANNE WENDY**
Surname: **BAILEY**
Former names:
Service Address: **18 PERRINPIT ROAD**
 FRAMPTON COTTERELL
 BRISTOL
 BS36 2AT

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/08/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 08/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

4 ORDINARY Shares held as at 08/11/2009

Name:

MATTHEW BAILEY

Address:

Shareholding 2:

9 ORDINARY Shares held as at 08/11/2009

Name:

MELANIE CLAYTON

Address:

Shareholding 3:

7 ORDINARY Shares held as at 08/11/2009

Name:

LUCY BAILEY

Address:

Shareholding 4:

76 ORDINARY Shares held as at 08/11/2009

Name:

ARTHUR BRIAN BAILEY

Address:

Shareholding 5:

4 ORDINARY Shares held as at 08/11/2009

Name:

REBECCA BAILEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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