



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP32PLCD

Company Name: **BEN BAILEY DEVELOPMENTS LIMITED**

Company Number: **01044614**

Date of this return: **30/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ASHLEY HOUSE ASHLEY ROAD
EPSOM
SURREY
UNITED KINGDOM
KT18 5AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE ELIZABETH**
Surname: **MASSEY**
Former names:
Service Address: **35 RIDGEWAY ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 6PQ**

Company Director 1

Type: **Person**
Full forename(s): **NEIL**
Surname: **FITZSIMMONS**
Former names:
Service Address: **REGENCY HOUSE CROSSGATES ROAD, HALBEATH
DUNFERMLINE, FIFE
UNITED KINGDOM
KY11 7EG**

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

Date of Birth: **26/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **GAFFNEY**

Former names:

Service Address: **REGENCY HOUSE CROSSGATES ROAD, HALBEATH
DUNFERMLINE, FIFE
UNITED KINGDOM
KY11 7EG**

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

Date of Birth: **10/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **COLIN EDWARD**

Surname: **LEWIS**

Former names:

Service Address: **REGENCY HOUSE CROSSGATES ROAD, HALBEATH
DUNFERMLINE, FIFE
UNITED KINGDOM
KY11 7EG**

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

Date of Birth: **22/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

100 ORDINARY SHARE Shares held as at 30/06/2010

Name: **BEN BAILEY LIMITED**

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.