



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2010**

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Company Name: **ALAN BAILEY CONSULTANTS LIMITED**

Company Number: **04174386**

Date of this return: **07/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **6 KING GEORGE AVENUE
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 7BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 EDGAR STREET
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 2LR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS MARGARET ANNETTE
<i>Surname:</i>	BAILEY
<i>Former names:</i>	
<i>Service Address:</i>	6 KING GEORGE AVENUE DROITWICH WORCESTERSHIRE UNITED KINGDOM WR9 7BP

Company Director *1*

Type: **Person**
Full forename(s): **MR ALAN ALFRED JAMES**
Surname: **BAILEY**
Former names:
Service Address: **6 KING GEORGE AVENUE**
 DROITWICH
 WORCESTERSHIRE
 UNITED KINGDOM
 WR9 7BP

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

Date of Birth: **1949-02-13** *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
<i>Prescribed particulars</i>	THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.		

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 07/03/2010 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

51 ORDINARY SHARES Shares held as at 07/03/2010

Name: **ALAN ALFRED JAMES BAILEY**

Address:

Shareholding : 2

49 ORDINARY SHARES Shares held as at 07/03/2010

Name: **MARGARET ANNETTE 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.