



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2015**

X44VLABS

Company Name: **Lailey Limited**

Company Number: **03037007**

Date of this return: **23/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **25 HAREWOOD AVENUE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH7 6NJ**

Officers of the company

Company Secretary 1

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

Surname: **BARNARD**

Former names: **BARNARD**

Service Address: **86 VICTORIA ROAD
POOLE
DORSET
ENGLAND
BH12 3AF**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD CAMERON**

Surname: **LAILEY**

Former names:

Service Address: **25 HAREWOOD AVENUE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH7 6NJ**

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

Date of Birth: **21/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY A-F	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD CAMERON LAILEY**

Shareholding 2 : **6 ORDINARY A-F shares held as at the date of this return**
Name: **RICHARD CAMERON LAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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