



Companies House

AR01 (ef)

Annual Return



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Company Name: **PULLINS (BAKERS) LIMITED**

Company Number: **00344817**

Date of this return: **13/02/2014**

SIC codes: **10710**
47240

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

Situation of Registered Office: **COLKIN HOUSE 16 OAKFIELD ROAD**
CLIFTON
BRISTOL
ENGLAND
BS8 2AP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR JOHN**

Surname: **PULLIN**

Former names:

Service Address: **26A CHURCH CLOSE
YATTON
BRISTOL
AVON
BS49 4HG**

Company Director **1**

Type: **Person**

Full forename(s): **ANGELA MARIE**

Surname: **PULLIN**

Former names:

Service Address: **155 MERLIN PARK
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 8RL**

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

Date of Birth: **01/03/1976**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL DAVID JOHN**

Surname: **PULLIN**

Former names:

Service Address: **44 DERHAM PARK
YATTON
BRISTOL
ENGLAND
BS49 4EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1978**

Nationality: **BRITISH**

Occupation: **BAKER**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN ANN**

Surname: **PULLIN**

Former names:

Service Address: **26A CHURCH CLOSE
YATTON
BRISTOL
AVON
BS49 4HG**

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

Date of Birth: **26/02/1954** *Nationality:* **BRITISH**

Occupation: **PERSONNEL**

Company Director 4

Type: **Person**
Full forename(s): **TREVOR JOHN**

Surname: **PULLIN**

Former names:

Service Address: **26A CHURCH CLOSE
YATTON
BRISTOL
AVON
BS49 4HG**

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

Date of Birth: **21/03/1949** *Nationality:* **BRITISH**
Occupation: **MASTER BAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1860
		<i>Aggregate nominal value</i>	1860
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO ORDINARY SHARES ARE: EACH SHARE CARRIES ONE VOTE IN GENERAL MEETINGS; EACH SHARE ENTITLES THE HOLDER TO EQUALLY PARTICIPATE IN DIVIDENDS ONCE THE PREFERENCE DIVIDENDS HAVE BEEN PAID; ON A WINDING UP SHAREHOLDERS ARE ENTITLED TO RECEIVE REPAYMENT OF CAPITAL AND ANY BALANCE REMAINING IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD, BUT ONLY ONCE PREFERENCE SHAREHOLDERS HAVE RECEIVED ANY ARREARS OF DIVIDENDS AND REPAYMENT OF THEIR CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1860
		<i>Total aggregate nominal value</i>	1860

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : 201 ORDINARY shares held as at the date of this return
Name: SUSAN ANN PULLIN

Shareholding 2 : 1459 ORDINARY shares held as at the date of this return
Name: TREVOR JOHN PULLIN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ANGELA MARIE PULLIN

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL PULLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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