



Companies House

AR01 (ef)

Annual Return



X41JHJ1L

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

Company Number: **00344817**

Date of this return: **13/02/2015**

SIC codes: **10710**
47240

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

Situation of Registered Office: **COLKIN HOUSE 16 OAKFIELD ROAD**
CLIFTON
BRISTOL
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	A 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

EQUAL VOTING RIGHTS TO ALL OTHER CLASSES OF SHARE. SPECIFIC DIVIDEND RIGHT TO THAT CLASS OF SHARE. EQUAL RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION. NO REDEMPTION TERMS.

Class of shares	B ORDINARY	<i>Number allotted</i>	620
		<i>Aggregate nominal value</i>	620
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER CLASSES OF SHARE. SPECIFIC DIVIDEND RIGHT TO THAT CLASS OF SHARE. EQUAL RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION. NO REDEMPTION TERMS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2480
		<i>Total aggregate nominal value</i>	2480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : 201 A ORDINARY shares held as at the date of this return
Name: SUSAN ANN PULLIN

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

Shareholding 3 : 100 A ORDINARY shares held as at the date of this return

Name: ANGELA MARIE PULLIN

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

Shareholding 5 : 276 B ORDINARY shares held as at the date of this return
Name: MICHAEL PULLIN

Shareholding 6 : 0 B ORDINARY shares held as at the date of this return
486 shares transferred on 2015-01-08
Name: TREVOR JOHN PULLIN

Shareholding 7 : 68 B ORDINARY shares held as at the date of this return
Name: SUSAN ANN PULLIN

Shareholding 8 : 276 B ORDINARY shares held as at the date of this return
Name: ANGELA 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.