



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B.H. & I. BALDWIN LIMITED**

Company Number: **00679160**

Date of this return: **12/10/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **57 LONDON ROAD**
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1BS

Officers of the company

Company Secretary 1

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

Surname: **ANTHONY**

Former names:

Service Address: **6 TRINITY ROAD
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7QB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER ANN**

Surname: **ANTHONY**

Former names:

Service Address: **6 TRINITY ROAD
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7QB**

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

Date of Birth: **04/11/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **NORMAN REX**

Surname: **ANTHONY**

Former names:

Service Address: **6 TRINITY ROAD
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7QB**

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

Date of Birth: **21/02/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH JAYNE**

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **HORTON**

Former names:

Service Address: **24 GREEN STREET
GREEN STREET HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP15 7RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1973** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40002
		<i>Aggregate nominal value</i>	40002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY A RIGHT TO VOTE, DIVIDENDS AND A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40002
		<i>Total aggregate nominal value</i>	40002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : 10000 ORDINARY shares held as at the date of this return
Name: NORMAN REX ANTHONY

Shareholding 2 : 4500 ORDINARY shares held as at the date of this return
Name: ELIZABETH JAYNE HORTON

Shareholding 3 : 4500 ORDINARY shares held as at the date of this return
Name: ROBERT WILLIAM BRYAN ANTHONY

Shareholding 4 : 10002 ORDINARY shares held as at the date of this return
Name: JENNIFER ANN ANTHONY

Shareholding 5 : 4500 ORDINARY shares held as at the date of this return
Name: VICTORIA ANNE EMERY

Shareholding 6 : 6500 ORDINARY shares held as at the date of this return
Name: JANIS LOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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