



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: **12/10/2010**

SIC codes: **7011**
7020

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 ***I***

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: **20 LYNDON GARDENS
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 7QJ**

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

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

Occupation: **ACCOUNTANT**

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 12/10/2010 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2010-10-12
	534 shares transferred on 2010-06-07
<i>Name:</i>	JOCELYN WEST
<i>Shareholding 2</i>	: 10075 ORDINARY shares held as at 2010-10-12
<i>Name:</i>	NORMAN REX ANTHONY
<i>Shareholding 3</i>	: 4455 ORDINARY shares held as at 2010-10-12
<i>Name:</i>	ELIZABETH JAYNE HORTON
<i>Shareholding 4</i>	: 3638 ORDINARY shares held as at 2010-10-12
<i>Name:</i>	ROBERT WILLIAM BRYAN ANTHONY
<i>Shareholding 5</i>	: 10379 ORDINARY shares held as at 2010-10-12
<i>Name:</i>	JENNIFER ANN ANTHONY
<i>Shareholding 6</i>	: 4455 ORDINARY shares held as at 2010-10-12
<i>Name:</i>	VICTORIA ANNE EMERY

Shareholding 7 : 7000 ORDINARY shares held as at 2010-10-12

500 shares transferred on 2010-06-20

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.