



Companies House
— for the record —

363a^(ef)

Annual Return



XASZXD5D

Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **BADDILEY & COOPER LIMITED**

Company Number: **00896387**

Company Details

Period Ending: **10/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2 EAST STREET
BROMLEY
KENT
BR1 1QX**

*Register of
Members Address:*

**2 EAST STREET
BROMLEY
KENT
BR1 1WL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ANTHONY
SHOEBRIDGE**

Address: **4 OAKWOOD AVENUE
BROMLEY
KENT
BR2 9JT**

Director 1 :

Name: **ASHLEY SHOEBRIDGE**

Address: **4 OAKWOOD AVENUE
BROMLEY
KENT
BR2 9JT**

Date of Birth: **28/09/1971** *Nationality:* **BRITISH** *Occupation:* **STOCKTAKER**

Director 2 :

Name: **MR DAVID ANTHONY
SHOEBRIDGE**

Address: **4 OAKWOOD AVENUE
BROMLEY
KENT
BR2 9JT**

Date of Birth: **19/02/1949** *Nationality:* **BRITISH** *Occupation:* **STOCKTAKER**

Director 3 :

Name: **WESLEY SHOEBRIDGE** Address: **3 PIXFIELD COURT BECKENHAM
LANE
BROMLEY
KENT
BR2 0DG**

Date of Birth: **15/09/1977** Nationality: **BRITISH** Occupation: **VALUER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 10/09/2009

Name: **ASHLEY SHOEBRIDGE**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 10/09/2009

Name:

DAVID ANTHONY SHOEBRIDGE

Address:

Shareholding 3:

25 ORDINARY Shares held as at 10/09/2009

Name:

KELLY GRIMWOOD

Address:

Shareholding 4:

25 ORDINARY Shares held as at 10/09/2009

Name:

WESLEY SHOEBRIDGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**