



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1H8TWYP**

*Company Name:* **BADDILEY & COOPER LIMITED**

*Company Number:* **00896387**

*Date of this return:* **10/09/2012**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **2 EAST STREET  
BROMLEY  
KENT  
BR1 1QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **SHOEBRIDGE**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ASHLEY**

*Surname:*                **SHOEBRIDGE**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **STOCKTAKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **SHOEBRIDGE**

*Former names:*

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

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

*Date of Birth:* **19/02/1949**

*Nationality:* **BRITISH**

*Occupation:* **STOCKTAKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WESLEY**

*Surname:*                **SHOEBRIDGE**

*Former names:*

*Service Address:*        **3 PIXFIELD COURT BECKENHAM LANE  
BROMLEY  
KENT  
BR2 0DG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/09/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **VALUER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEY SHOEBRIDGE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ANTHONY SHOEBRIDGE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KELLY GRIMWOOD**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **WESLEY SHOEBRIDGE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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