



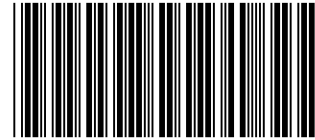
Companies House
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Annual Return

Company Name: **BAXBURNE INVESTMENTS LIMITED**

Company Number: **00979264**



X4XKHCW7

Received for filing in Electronic Format on the: **13/02/2006**

Company Details

Period Ending: **24/01/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**FAGLEY LANE
ECCLESHILL
BRADFORD
BD2 3NT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRANK WILLIAM MARSHALL**

Address: **STILE HOUSE BRIDLE STILE
SHELF
HALIFAX
WEST YORKSHIRE HX3 7NW**

Director 1:

Name: **ERNEST SOLOMON
MARSHALL**

Address: **HOLLIN HALL FARM MOORHEAD
LANE
SHIPLEY
WEST YORKSHIRE BD18 4LH**

Date of Birth: **04/08/1936**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	FRANK WILLIAM MARSHALL	<i>Address:</i>	STILE HOUSE BRIDLE STILE SHELF HALIFAX WEST YORKSHIRE HX3 7NW
<i>Date of Birth:</i>	16/06/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/01/2006

<i>Name:</i>	E.S. MARSHALL
<i>Address:</i>	HOLLIN HALL FARM MOORHEAD LANE SHIPLEY WEST YORKSHIRE BD18 4LH

Shareholding 2:

2 ORDINARY Shares held as at 24/01/2006

<i>Name:</i>	F.W. MARSHALL
<i>Address:</i>	STILE HOUSE BRIDLE STILE HALIFAX WEST YORKSHIRE HX3 7NW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2006** *Authenticated:* **Yes (E/W)**