

BLUEPRINT

2000

363a

002 314 / 340

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

997059

Company Name in full

The Family Loaf Bakery Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	2	2	0	0	6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Chapel House, Liston Road

Any change of
registered office **must**
be notified on form
287.

Post town

Marlow

County / Region

Buckinghamshire

UK Postcode

SL7 1TJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Simon Nicholas

Wilbraham

19 Queens Crescent

St Albans

Hertfordshire

UK Postcode AL4 9QG

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 3 1 2 1 9 6 0

Forename(s) Jonathan Michael Rushton

Surname Clarke

Address 1 Newalls Rise

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Wargrave

County / Region Berks

UK Postcode RG10 8AY

Country United Kingdom

Nationality British

Business occupation Accountant

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 9 0 3 1 9 5 2

Forename(s) John Michael

Surname Summerlin

Address The Rectory, Harvest Hill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Bourne End

County / Region Buckinghamshire

UK Postcode SL8 5JJ

Country United Kingdom

Nationality British

Business occupation Director of Processes & Systems

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

A ORDINARY	340,015	£340,015.00
B ORDINARY	145,721	£145,721.00
PREFERENCE	27,248	£27,248.00
Totals	512,984	512,984.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

20.03.06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary's Office, RHM Group Limited,

Chapel House, Liston Road, Marlow, Buckinghamshire,

SL7 1TJ Tel

BLUEPRINT

2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 997059

Company Name in full The Family Loaf Bakery Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RHM Foodbrands+ Limited <hr/> Address Chapel House, Liston Road, Marlow, Buckinghamshire <hr/> UK postcode SL7 1TJ	£1.00 A ORDINARY Shares Held 340,015		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

997059

Company Name in full

The Family Loaf Bakery Limited

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RHM Foodbrands+ Limited	£1.00 B ORDINARY		
Address Chapel House, Liston Road, Marlow, Buckinghamshire			
UK postcode SL7 1TJ	Shares Held 145,721		
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

997059

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kenneth Baker Address 141 High Street, Twerton Bath, Somerset , United Kingdom UK postcode BA2 1BZ	£1.00 PREFERENCE Shares Held 500		
Name Derek James Lynam & Barbara Mary Lynam Address UK postcode	£1.00 PREFERENCE Shares Held 500		
Name Raines & Son Limited Address UK postcode	£1.00 PREFERENCE Shares Held 750		

List of past and present shareholders (Continued)

Company Number 997059

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