



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2012**

X160FZ4A

Company Name: **BAXTER & FRAULO LIMITED**

Company Number: **01176587**

Date of this return: **28/03/2012**

SIC codes: **70100**

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

Situation of Registered Office: **UNITS 55/ 56 HILLGROVE BUS PARK
NAZEING ROAD NAZEING
WALTHAM ABBEY
ESSEX
EN9 2HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE JANE**

Surname: **BRANDT**

Former names:

Service Address: **ROSE BANK 26 WELLINGTON ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 2PE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SUZANNE JANE**

Surname: **BRANDT**

Former names:

Service Address: **ROSE BANK 26 WELLINGTON ROAD
ENFIELD
MIDDLESEX
EN1 2PE**

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

Date of Birth: **08/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LESLEY ANNE**

Surname: **DAVIES**

Former names:

Service Address: **75 OAKLEIGH PARK NORTH
LONDON
N20 9AU**

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

Date of Birth: **06/12/1959** *Nationality:* **BRITISH**
Occupation: **SECRETARY & COMPANY
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SHEILA PATRICIA**

Surname: **FRAULO**

Former names:

Service Address: **31 QUEEN ANNE'S GROVE
ENFIELD
MIDDLESEX
EN1 2JR**

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

Date of Birth: **25/09/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **POCOCK**

Former names:

Service Address: **9 YORK ROAD
LONDON
N21 2JL**

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

Date of Birth: **30/12/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **LIZA ADELE**

Surname: **POCOCK**

Former names:

Service Address: **9 YORK ROAD
WINCHMORE HILL
LONDON
N21 2JL**

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

Date of Birth: **04/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' 10 PENCE	<i>Number allotted</i>	502
		<i>Aggregate nominal value</i>	50.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	'B' 10 PENCE	<i>Number allotted</i>	222
		<i>Aggregate nominal value</i>	22.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	'C' 10 PENCE	<i>Number allotted</i>	222
		<i>Aggregate nominal value</i>	22.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	'D' 10 PENCE	<i>Number allotted</i>	54
		<i>Aggregate nominal value</i>	5.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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 : **502 'A' 10 PENCE shares held as at the date of this return**
Name: **SUZANNE JANE FRAULO**

Shareholding 2 : **54 'D' 10 PENCE shares held as at the date of this return**
Name: **CHRISTOPHER POCOCK**

Shareholding 3 : **222 'B' 10 PENCE shares held as at the date of this return**
Name: **LIZA ADELE POCOCK**

Shareholding 4 : **222 'C' 10 PENCE shares held as at the date of this return**
Name: **LESLEY ANNE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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