



Companies House

**AR01** (ef)

**Annual Return**



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**X588RW7E**

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*Company Name:* **Baxter & Fraulo Limited**

*Company Number:* **01176587**

*Date of this return:* **28/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **1 BEAUCHAMP COURT 10 VICTORS WAY  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5TZ**

**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  
UNITED KINGDOM  
EN1 2PE**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **DAVIES**

*Former names:*

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

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

*Date of Birth:* **\*\*/12/1959** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY & COMPANY  
DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **POCOCK**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A 10 PENCE</b>	<i>Number allotted</i>	<b>502</b>
		<i>Aggregate nominal value</i>	<b>50.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>B 10 PENCE</b>	<i>Number allotted</i>	<b>222</b>
		<i>Aggregate nominal value</i>	<b>22.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>C 10 PENCE</b>	<i>Number allotted</i>	<b>222</b>
		<i>Aggregate nominal value</i>	<b>22.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>D 10 PENCE</b>	<i>Number allotted</i>	<b>54</b>
		<i>Aggregate nominal value</i>	<b>5.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 BRANDT**

*Shareholding 2* : **18 D 10 PENCE shares held as at the date of this return**  
*Name:* **SUZANNE JANE BRANDT**

*Shareholding 3* : **222 C 10 PENCE shares held as at the date of this return**  
*Name:* **LESLEY ANNE DAVIES**

*Shareholding 4* : **18 D 10 PENCE shares held as at the date of this return**  
*Name:* **LESLEY ANNE DAVIES**

*Shareholding 5* : **222 B 10 PENCE shares held as at the date of this return**  
*Name:* **LIZA ADELE POCOCK**

*Shareholding 6* : **18 D 10 PENCE shares held as at the date of this return**  
*Name:* **LIZA ADELE POCOCK**

## *Authorisation*

*Authenticated*

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

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