



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **West Baulk Properties Ltd**

Company Number: **01285814**

Date of this return: **31/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **BUGBROOKE ROAD KISLINGBURY
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 4AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BARBARA EVELYN**

Surname: **BELL**

Former names: **BELL**

Service Address: **BUGBROOKE ROAD KISLINGBURY
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN7 4AY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JON**

Surname: **GILKES**

Former names:

Service Address: **BUGBROOKE ROAD KISLINGBURY
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN7 4AY**

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

Date of Birth: **28/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 51 |
| | | <i>Aggregate nominal value</i> | 51 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 51 |
| | | <i>Total aggregate nominal value</i> | 51 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **26 ORDINARY shares held as at the date of this return**
Name: **JON GILKES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL GILKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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