



Annual Return

Company Name: **BARRY - THE BAKER LIMITED**

Company Number: **01336271**



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Company Name: **BARRY - THE BAKER LIMITED**

Company Number: **01336271**

Date of this return: **09/06/2016**

Sic Codes: **10710**
47240

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

Situation of **42 SOUTH STREET TAUNTON SOMERSET**

Registered Office: **UNITED KINGDOM TA1 3AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **LYNN**
Surname: **SIMMONS**
Service Address: **2 HYDE LANE COTTAGES TAUNTON BATHPOOL
UNITED KINGDOM TA2 8BT**

Company Director 1

Type: **Person**
Full Forename(s): **JAMES GORDON**
Surname: **SIMMONS**
Service Address: **2 HYDE LANE COTTAGES TAUNTON BATHPOOL
UNITED KINGDOM TA2 8BT**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1957** Nationality: **BRITISH**
Occupation: **BAKER**

Company Director 2

Type: **Person**
Full Forename(s): **JASON GEORGE**
Surname: **SIMMONS**
Service Address: **BIRDCAGE COTTAGE BLACKMOOR WELLINGTON
UNITED KINGDOM TA21 9LJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1955** Nationality: **BRITISH**
Occupation: **BAKER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000

Prescribed particulars

ALL SHARES RANK EQUALLY WITH FULL RIGHTS TO CAPITAL,DIVIDENDS AND VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1500 ORDINARY shares held as at the date of this return**
Name: **JAMES SIMMONS**

Shareholding 2: **1500 ORDINARY shares held as at the date of this return**
Name: **JASON SIMMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

