



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARONMEAD INTERNATIONAL LIMITED**

Company Number: **01653120**

Date of this return: **30/06/2015**

SIC codes: **32990**

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

Situation of Registered Office: **BARONMEAD INTERNATIONAL LTD FLANSHAM BUSINESS
CENTRE, HOE LANE
FLANSHAM
BOGNOR REGIS
WEST SUSSEX
PO22 8NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA DOLORES**

Surname: **WHITE**

Former names:

Service Address: **8 WHITELANDS
FELPHAM
BOGNOR REGIS
WEST SUSSEX
PO22 8JF**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM RICHARD ALAN**

Surname: **WHITE**

Former names:

Service Address: **10 DOWNVIEW ROAD
FELPHAM
BOGNOR REGIS
WEST SUSSEX
PO22 8HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PAMELA DOLORES**

Surname: **WHITE**

Former names:

Service Address: **8 WHITELANDS
FELPHAM
BOGNOR REGIS
WEST SUSSEX
PO22 8JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAMELA DOLORES WHITE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM RICHARD ALAN WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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