



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A34 *ACD26R97* 635
COMPANIES HOUSE 06/12/96

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300735
E15-00

363s

Annual Return

of company number 01880677

N

company name

C. BALDWIN & SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	11	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

52 MOUNT PLEASANT
LIVERPOOL
L3 5UN

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.....
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Principal business activities (See note 4)

Trade classification is

~~0122 FARM SHEEP GOATS, HORSES, ETC~~
FARMING OF SWINE

0	1	2	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

01880677

Register of members (See note 5)

The register is kept at

PANNELL KERR FOSTER
52 MOUNT PLEASANT
LIVERPOOL
L3 5UN

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

PANNELL KERR FOSTER
52 MOUNT PLEASANT
LIVERPOOL
L3 5UN

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BETTY OLGA
BALDWIN
PYGONS FOLD FARM
PYGONS HILL LANE
LYDIATE
MERSEYSIDE L31 4JF

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BETTY OLGA
BALDWIN
PYGONS FOLD FARM
PYGONS HILL LANE
LYDIATE
MERSEYSIDE L31 4JF

Day	Month	Year

 Date of any change.

Date of Birth:- 04/07/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

None

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

COLIN PETER
BALDWIN
PYGONS FOLD FARM
PYGONS HILL LANE
LYDIATE
MERSEYSIDE L31 4JF

Date of Birth:- 27/01/50

Nat:BRITISH

Occ:PIG FARMER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

None.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
—	—	—
—	—	—
—	—	—
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 30/11/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

X Signed Colin P. Doherty Secretary/Director*
(delete as appropriate)

Date 4/12/96

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

PANNELL KERR FORSTER
52, MOUNT PLEASANT
LIVERPOOL
Postcode L3 5UN

Telephone (0151) 708 8232 Ext 411 (MARTON)