



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C. BALDWIN & SONS LIMITED**

Company Number: **01880677**

Date of this return: **30/11/2012**

SIC codes: **01460**

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

Situation of Registered Office: **PYGONS FOLD FARM PYGONS HILL LANE
LIVERPOOL
UNITED KINGDOM
L31 4JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BETTY OLGA**

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BETTY OLGA**

Surname: **BALDWIN**

Former names:

Service Address: **PYGONS FOLD FARM
PYGONS HILL LANE
LYDIATE
MERSEYSIDE
L31 4JF**

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

Date of Birth: **04/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR COLIN PETER**

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1950** *Nationality:* **BRITISH**

Occupation: **PIG FARMER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 30/11/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **COLIN BALDWIN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **BETTY BALDWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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