



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **COUNTRY GARDEN CAKES LIMITED**

Company Number: **01968444**

Date of this return: **15/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **THE DAIRY HOUSE
MONEYROW GREEN
HOLYPORT MAIDENHEAD
BERKS
SL6 2ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EILEEN JOYCE**

Surname: **BALL**

Former names:

Service Address: **RIDGEWAY HOUSE GREYS GREEN
ROTHERFIELD GREYS
HENLEY ON THAMES
OXFORDSHIRE
RG9 4QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **BALL**

Former names:

Service Address: **12 FAIRVIEW
NEWTOWN ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 1HG**

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

Date of Birth: **14/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EILEEN JOYCE**

Surname: **BALL**

Former names:

Service Address: **RIDGEWAY HOUSE GREYS GREEN
ROTHERFIELD GREYS
HENLEY ON THAMES
OXFORDSHIRE
RG9 4QG**

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

Date of Birth: **09/09/1934** *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>			
EQUAL VOTING RIGHTS - ONE VOTE PER SHARE			

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 15/11/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **EILEEN JOYCE BALL**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ANDREW BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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