



Companies House

AR01 (ef)

Annual Return



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Company Name: COUNTRY GARDEN CAKES LIMITED

Company Number: 01968444

Date of this return: 15/11/2015

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): **MR ANDREW MICHAEL**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

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: ****/09/1962** *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 15/11/2015 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 : **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.