



Companies House

AR01 (ef)

Annual Return



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X39DCGJF

Company Name: **BALDWIN PLASTIC LAMINATES LIMITED**

Company Number: **02217330**

Date of this return: **31/05/2014**

SIC codes: **32990**

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

Situation of Registered Office: **57-59 TALLON ROAD
HUTTON INDUSTRIAL ESTATE
BRENTWOOD
ESSEX
CM13 1TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **BALDWIN**

Former names:

Service Address: **20 WEST PARK HILL
BRENTWOOD
ESSEX
CM14 4NZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **BALDWIN**

Former names:

Service Address: **20 WEST PARK HILL
BRENTWOOD
ESSEX
CM14 4NZ**

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

Date of Birth: **03/04/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN MARK**

Surname: **BALDWIN**

Former names:

Service Address: **6 CHURCH LANE COTTAGES CHURCH LANE
DODDINGHURST
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0NJ**

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

Date of Birth: **30/07/1977** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **BALDWIN**

Former names:

Service Address: **42 OAKWOOD HILL
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 3EW**

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

Date of Birth: **12/07/1976** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **BALDWIN**

Former names:

Service Address: **20 WEST PARK HILL
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4NZ**

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

Date of Birth: **19/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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

I SHARE HAS 1 VOTING RIGHTS IN ANY 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 31/05/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT BALDWIN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SUSAN 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.