



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **B.A. CAULKETT LIMITED**

*Company Number:* **02520447**

*Date of this return:* **17/04/2013**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **41 CHURCH LANE  
FULBOURN  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB21 5EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE ELIZABETH**

*Surname:* **CAULKETT**

*Former names:*

*Service Address:* **WHITE GABLES LOWER ROAD  
HUNDON  
SUDBURY  
SUFFOLK  
CO10 8DZ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BARRY ANDREW**

*Surname:*                **CAULKETT**

*Former names:*

*Service Address:*        **WHITE GABLES LOWER ROAD  
HUNDON  
SUDBURY  
SUFFOLK  
CO10 8DZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/02/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND/OR CAPITAL DISTRIBUTION AS APPROVED BY THE DIRECTOR AS PERMITTED BY THE COMPANIES ACT. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VOTING RIGHTS. HAVE THE RIGHT TO RECEIVE DIVIDENDS AS APPROVED BY THE BOARD OR ORDINARY RESOLUTION. ONLY RIGHTS TO REPAYMENT OF CAPITAL EQUAL TO NOMINAL VALUE. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* B.A. CAULKETT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* A.E. CAULKETT

*Shareholding 3* : 1 B ORDINARY shares held as at the date of this return

Name: K CAULKETT

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: J CAULKETT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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