



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02520447**

Date of this return: **17/04/2014**

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**

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)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : 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 PLAYER

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

Name: J CAULKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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