



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPCB0UEH

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*Company Name:* **A.D.H. BASELINE LIMITED**

*Company Number:* **02778865**

*Date of this return:* **12/01/2011**

*SIC codes:* **2954**  
**5142**

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

*Situation of Registered Office:* **10 THE EVERGREENS  
CHURCH LANE  
SHERIFFHALES  
SHIFNAL, SHROPSHIRE  
TF11 8SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET MARY**

*Surname:* **HIMSWORTH**

*Former names:*

*Service Address:* **10 THE EVERGREENS  
SHERIFFHALES  
SHIFNAL  
SALOP  
TF11 8SB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY DAVID**

*Surname:*                                **HIMSWORTH**

*Former names:*

*Service Address:*                        **10 THE EVERGREENS  
SHERIFFHALES  
SHIFNAL  
SALOP  
TF11 8SB**

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

*Date of Birth:*    **20/06/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARGARET MARY**

*Surname:* **HIMSWORTH**

*Former names:*

*Service Address:* **10 THE EVERGREENS  
SHERIFFHALES  
SHIFNAL  
SALOP  
TF11 8SB**

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

*Date of Birth:* **15/12/1939**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-01-12  
*Name:* ANTHONY DAVID HIMSWORTH

*Shareholding 2* : 50 ORDINARY shares held as at 2011-01-12  
*Name:* MARGARET MARY HIMSWORTH

## *Authorisation*

*Authenticated*

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

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