



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAXTERS (COLCHESTER) LIMITED**

Company Number: **02794821**

Date of this return: **01/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O MORTON FRASER LLP ST MARTINS HOUSE
16 ST MARTINS LE GRAND
LONDON
EC1A 4EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ALEXANDER**

Surname: **MCLUCKIE**

Former names:

Service Address: **C/O BAXTERS FOOD GROUP HIGHFIELD HOUSE
FOCHABERS
MORAY
SCOTLAND
IV32 7LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW GORDON**

Surname: **BAXTER**

Former names:

Service Address: **C/O BAXTERS FOOD GROUP HIGHFIELD HOUSE
FOCHABERS
MORAY
SCOTLAND
IV32 7LD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS AUDREY CAROLINE**

Surname: **BAXTER**

Former names:

Service Address: **C/O BAXTERS FOOD GROUP HIGHFIELD HOUSE
FOCHABERS
MORAY
SCOTLAND
IV32 7LD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION EITHER BY WAY OF CAPITAL OR DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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: **BAXTERS FOOD GROUP LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **BAXTERS FOOD GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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