



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALTIC UK LIMITED**

Company Number: **03017417**

Date of this return: **14/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **137 SCALBY ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO12 6TB**

Officers of the company

Company Secretary 1

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

Surname: **SWIERS**

Former names:

Service Address: **1 JERSEY COURT
IRTON
SCARBOROUGH
NORTH YORKSHIRE
YO12 4RT**

Company Director ***1***

Type: **Person**

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

Surname: **GUTHRIE**

Former names:

Service Address: .
 LITTLE HILLA GREEN FARM, TROUTSDALE
 SCARBOROUGH
 NORTH YORKSHIRE
 YO13 0BS

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

Date of Birth: **04/10/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **GUTHRIE**

Former names:

Service Address: **LOW PARK FARM
EBBERSTON
SCARBOROUGH
NORTH YORKSHIRE
YO13 9PA**

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

Date of Birth: **06/01/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **GUTHRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **ROBSON**

Former names:

Service Address: **3 JERSEY COURT
IRTON
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 4RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) HAVE VOTING RIGHTS B) ABLE TO RECEIVE DIVIDENDS C) ABLE TO RECEIVE DISTRIBUTION OF CAPITAL INCLUDING ON WINDING UP D) SHARES ARE NOT REDEEMBLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BROADLAND PROPERTIES 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.