



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE VILLAGE BAKERY (MELMERBY) LIMITED**

Company Number: **03067651**

Date of this return: **13/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **THE VILLAGE BAKERY
MELMERBY
PENRITH
CUMBRIA
CA10 1HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **SIMMONS**

Former names:

Service Address: **14 LARCH DRIVE
STANWIX
CARLISLE
CUMBRIA
CA3 9FL**

Company Director ***1***

Type: **Person**

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

Surname: **BELL**

Former names:

Service Address: **THE OLD RECTORY
LAZONBY
CUMBRIA
CA10 1BX**

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP GERARD**

Surname: **CALLAGHAN**

Former names:

Service Address: **WOOD CROFT
BEACON EDGE
PENRITH
CUMBRIA
CA11 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	30120481
		<i>Aggregate nominal value</i>	301204.81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS AND RETURN ON CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30120481
		<i>Total aggregate nominal value</i>	301204.81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 : **30120481 A ORDINARY shares held as at the date of this return**
Name: **BELLS OF LAZONBY (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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