



Companies House

**AR01** (ef)

**Annual Return**



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**X3C92P55**

*Company Name:* **BAIRD FOODS LIMITED**

*Company Number:* **03216535**

*Date of this return:* **25/06/2014**

*SIC codes:* **46320**

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

*Situation of Registered Office:* **UNIT 4 THE COURTYARD ROMAN WAY  
COLESHILL  
BIRMINGHAM  
WEST MIDLANDS  
B46 1HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON ANASTASIA**

*Surname:* **BAIRD**

*Former names:*

*Service Address:* **DESWOOD  
19 MEARSE LANE BARNT GREEN  
BIRMINGHAM  
B45 8HQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BARRY GILBERT**

*Surname:*                **BAIRD**

*Former names:*

*Service Address:*        **4 SWAN CROFT  
WHITTINGTON  
LICHFIELD  
UNITED KINGDOM  
UNITED KINGDOM  
WS1 49BF**

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

*Date of Birth:*    **22/08/1981**                      *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS ROBERT**

*Surname:* **BAIRD**

*Former names:*

*Service Address:* **DESWOOD 19 MEARSE LANE  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B45 8HQ**

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

*Date of Birth:* **01/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **PARTNER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TONY LAWRENCE**

*Surname:*                            **BAIRD**

*Former names:*

*Service Address:*                **5 LARCH CLOSE  
BOLEY PARK  
LICHFIELD  
UNITED KINGDOM  
WS1 49UR**

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

*Date of Birth:*    **22/08/1981**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>488258</b>
		<i>Aggregate nominal value</i>	<b>488258</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>638258</b>
		<i>Total aggregate nominal value</i>	<b>488259</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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* : **244129 A ORDINARY shares held as at the date of this return**  
**244126 shares transferred on 2014-01-02**

*Name:* **NICHOLAS ROBERT BAIRD**

*Shareholding 2* : **244129 A ORDINARY shares held as at the date of this return**

*Name:* **ALISON BAIRD**

*Shareholding 3* : **37500 B ORDINARY shares held as at the date of this return**

**37500 shares transferred on 2014-01-02**

*Name:* **BARRY BAIRD**

*Shareholding 4* : **37500 B ORDINARY shares held as at the date of this return**  
**37500 shares transferred on 2014-01-02**

*Name:* **TONY BAIRD**

*Shareholding 5* : **37500 B ORDINARY shares held as at the date of this return**  
**37500 shares transferred on 2014-01-02**

*Name:* **STEPHANIE BAIRD**

*Shareholding 6* : **37500 B ORDINARY shares held as at the date of this return**  
**37500 shares transferred on 2014-01-02**

*Name:* **JENNA-LOUISE BAIRD**

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### *Authorisation*

*Authenticated*

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

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