



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2015**

X4ALD6VC

Company Name: **BAIRD FOODS LIMITED**

Company Number: **03216535**

Date of this return: **25/06/2015**

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 recorded as Company's registered office

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

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

Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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**
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**

Name: **BARRY BAIRD**

Shareholding 4 : **37500 B ORDINARY shares held as at the date of this return**

Name: **TONY BAIRD**

Shareholding 5 : **37500 B ORDINARY shares held as at the date of this return**

Name: **STEPHANIE BAIRD**

Shareholding 6 : **37500 B ORDINARY shares held as at the date of this return**

Name: **JENNA-LOUISE BAIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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