



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAKE & CAKE LIMITED**

Company Number: **03855372**

Date of this return: **31/10/2015**

SIC codes: **47240**
56102

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

Situation of Registered Office: **178 KILBURN HIGH ROAD**
LONDON
NW6 4JD

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MOHAMMAD**

Surname: **TARHINI**

Former names:

Service Address: **5 KENMORE GARDENS**
 EDGWARE
 MIDDLESEX
 HA8 5HE

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

Date of Birth: ****/11/1967** *Nationality:* **LEBANESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE TO PARTICULARS VOTING RIGHTS.			

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 31/10/2015 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
2 shares transferred on 2015-10-30

Name: **BON CROISSANT LIMITED**

Shareholding 2 : **2 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MOHAMMAD TARHINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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