



Companies House

AR01 (ef)

Annual Return



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X59P4WIO

Company Name: **MUMBLES BAKERS LIMITED**

Company Number: **04451230**

Date of this return: **30/05/2016**

SIC codes: **47240**

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

Situation of Registered Office: **FIRST FLOOR 95 HIGH STREET
GORSEINON
SWANSEA
SA4 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROBERT GLYN**

Surname: **JAMES**

Former names:

Service Address: **520 MUMBLES ROAD
MUMBLES
SWANSEA
GLAMORGAN
UNITED KINGDOM
SA3 4BU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ROBERT GLYN**

Surname: **JAMES**

Former names:

Service Address: **520 MUMBLES ROAD
MUMBLES
SWANSEA
GLAMORGAN
SA3 4BU**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS EVE LOUISE**

Surname: **ROBERTS**

Former names:

Service Address: **520 MUMBLES ROAD**
 MUMBLES
 SWANSEA
 GLAMORGAN
 UNITED KINGDOM
 SA3 4BU

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT GLYN JAMES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EVE LOUISE ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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