



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **ROUTLEDGES THE BAKERS LIMITED**

Company Number: **04521722**

Company Details

Period Ending: **29/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1581

5224

*Registered Office
Address:*

**80 BROOK STREET
CARLISLE
CUMBRIA
UNITED KINGDOM
CA1 2HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW ROUTLEDGE**

Address: **MIDDLEMARCH HOUSE NEWTOWN
IRTHINGTON
CARLISLE
CUMBRIA
UNITED KINGDOM
CA6 4PF**

Director 1 :

Name: **MR ANDREW ROUTLEDGE**

Address: **MIDDLEMARCH HOUSE NEWTOWN
IRTHINGTON
CARLISLE
CUMBRIA
UNITED KINGDOM
CA6 4PF**

Date of Birth:

19/08/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR CHRISTOPHER JOHN
ROUTLEDGE**

Address: **WARWICK FARMHOUSE WARWICK
ON EDEN
CARLISLE
CUMBRIA
UNITED KINGDOM
CA4 8PA**

Date of Birth:

08/05/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MRS JOAN ROUTLEDGE** *Address:* **WARWICK VIEW WARWICK ON EDEN
CARLISLE
CUMBRIA
UNITED KINGDOM
CA4 8PA**

Date of Birth: *Nationality:* *Occupation:*
 02/12/1937 **BRITISH** **DIRECTOR**

Director 4 :

Name: **MR MICHAEL ROUTLEDGE** *Address:* **42 ST AIDANS ROAD
CARLISLE
CUMBRIA
UNITED KINGDOM
CA1 1LS**

Date of Birth: *Nationality:* *Occupation:*
 06/09/1965 **BRITISH** **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY GBP1 SHARES Shares held as at 29/08/2009

Name:

ANDREW ROUTLEDGE

Address:

Shareholding 2:

10 ORDINARY GBP1 SHARES Shares held as at 29/08/2009

Name:

JOAN ROUTLEDGE

Address:

Shareholding 3:

30 ORDINARY GBP1 SHARES Shares held as at 29/08/2009

Name:

CHRISTOPHER JOHN ROUTLEDGE

Address:

Shareholding 4:

30 ORDINARY GBP1 SHARES Shares held as at 29/08/2009

Name:

MICHAEL ROUTLEDGE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/10/2009**

Authenticated: **Yes**