



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/09/2014**

**X3FKCJV5**

*Company Name:* **ROUTLEDGES THE BAKERS LIMITED**

*Company Number:* **04521722**

*Date of this return:* **29/08/2014**

*SIC codes:* **10710**  
**47240**

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

*Situation of Registered Office:* **80 BROOK STREET**  
**CARLISLE**  
**CUMBRIA**  
**UNITED KINGDOM**  
**CA1 2HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **ROUTLEDGE**

*Former names:*

*Service Address:* **108 LONGLANDS ROAD  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA3 9AF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                            **ROUTLEDGE**

*Former names:*

*Service Address:*                **108 LONGLANDS ROAD  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA3 9AF**

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

*Date of Birth:*    **19/08/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **ROUTLEDGE**

*Former names:*

*Service Address:* **APARTMENT 2 16 ST GEORGES CRESCENT  
STANWIX  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA3 9NL**

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

*Date of Birth:* **08/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS JOAN**

*Surname:*                **ROUTLEDGE**

*Former names:*

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

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

*Date of Birth:*    **02/12/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **ROUTLEDGE**

*Former names:*

*Service Address:* **42 ST AIDANS ROAD  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA1 1LS**

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

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

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY "A" GBP1 SHARES</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>

### *Prescribed particulars*

THE HOLDERS OF THE "A" ORDINARY SHARES CARRY FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY "B" GBP1 SHARES</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>

### *Prescribed particulars*

THE HOLDERS OF THE "B" ORDINARY SHARES CARRY FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY "C" GBP1 SHARES</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>

### *Prescribed particulars*

THE HOLDERS OF THE "C" ORDINARY SHARES CARRY FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY "D" GBP1 SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

*Prescribed particulars*

**THE HOLDERS OF THE "D" ORDINARY SHARES CARRY FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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* : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANDREW ROUTLEDGE**

*Shareholding 2* : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JOAN ROUTLEDGE**

*Shareholding 3* : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN ROUTLEDGE**

*Shareholding 4* : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**



*Name:* MICHAEL ROUTLEDGE

*Shareholding 5* : 30 ORDINARY "A" GBP1 SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN ROUTLEDGE

*Shareholding 6* : 30 ORDINARY "B" GBP1 SHARES shares held as at the date of this return  
*Name:* ANDREW ROUTLEDGE

*Shareholding 7* : 30 ORDINARY "C" GBP1 SHARES shares held as at the date of this return  
*Name:* MICHAEL ROUTLEDGE

*Shareholding 8* : 10 ORDINARY "D" GBP1 SHARES shares held as at the date of this return  
*Name:* JOAN ROUTLEDGE

---

### *Authorisation*

*Authenticated*

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

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