



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XTQFUXRD**

*Company Name:* **MILLENNIUM BAKERY (MANCHESTER) LIMITED**

*Company Number:* **04888448**

*Date of this return:* **04/09/2011**

*SIC codes:* **5224**

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

*Situation of Registered Office:* **PROGRESS HOUSE 396 WILMSLOW ROAD  
WITHINGTON  
MANCHESTER  
M20 3BN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RENNIE**

*Former names:*

*Service Address:* **5 WILTON AVENUE  
FIRSWOOD  
MANCHESTER  
M16 0JH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN CHARLES**

*Surname:*                **RENNIE**

*Former names:*

*Service Address:*        **5 WILTON AVENUE  
MANCHESTER  
UNITED KINGDOM  
M16 0JH**

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

*Date of Birth:*    **05/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**GENERAL RIGHTS OF ORDINARY SHARES AS PER THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-09-04  
*Name:* JOHN RENNIE

## *Authorisation*

*Authenticated*

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

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