



Companies House
— for the record —

363a_(ef)

Annual Return



XBV5P5KM

Received for filing in Electronic Format on the: 11/12/2008

Company Name: **BANBURY (BAKER'S DOZEN) LIMITED**

Company Number: **04994309**

Company Details

Period Ending: **01/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 STONE MEADOW
OXFORD
OXFORDSHIRE
OX2 6TD**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN LAPIN**

Address: **9 STONE MEADOW
OXFORD
OXFORDSHIRE
OX2 6TD**

Director 1 :

Name: **BARBARA BAILES**

Address: **7 STONE MEADOW
OXFORD
OXFORDSHIRE
OX2 6TD**

Date of Birth:

03/03/1941

Nationality:

British

Occupation:

NONE

Director 2 :

Name: **BRIAN BARDEN**

Address: **11A MARINA WAY
ABINGDON
OXFORDSHIRE
OX14 5TN**

Date of Birth:

01/01/1940

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **PETER GREY**

Address: **KENT'S DOWN, COXS LANE MIDGHAM
READING
BERKSHIRE
RG7 5UP**

Date of Birth:

28/01/1943

Nationality:

British

Occupation:

RETIRED

Director 4 :

Name: **CAROLINE LAVINIA
HUMPHREY**

Address: **41B EDEN DRIVE
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 0AD**

Date of Birth:

17/02/1954

Nationality:

British

Occupation:

HOUSEWIFE

Director 5 :

Name: **JOHN LAPIN**

Address: **9 STONE MEADOW
OXFORD
OXFORDSHIRE
OX2 6TD**

Date of Birth:

17/10/1950

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: LYNNE MARIE PATMORE

Address: 9 CHALFONT ROAD
OXFORD
OXFORDSHIRE
OX2 6TL

Date of Birth:

19/03/1962

Nationality:

British

Occupation:

GROUP TAX DIRECTOR

Director 7 :

Name: JONATHAN NIGEL REES

Address: DORMER HOUSE BICESTER ROAD
MIDDLETON STONEY
BICESTER
OXFORDSHIRE
OX25 4TD

Date of Birth:

29/09/1955

Nationality:

British

Occupation:

GOVT SERVICE

Director 8 :

Name: PAUL EDWARD RIVERS

Address: FOX COTTAGE 1A ABINGDON ROAD
TUBNEY
ABINGDON
OXFORDSHIRE
OX13 5QL

Date of Birth:

06/07/1954

Nationality:

British

Occupation:

DIRECTOR

Director 9 :

Name: **HECTOR WILLIAM
HEPBURN SANTS**

Address: **6 CHALBURY ROAD
OXFORD
OXFORDSHIRE
OX2 6UJ**

Date of Birth: **15/12/1955**

Nationality: **British**

Occupation: **BANKER**

Director 1 :

0

Name: **PROFESSOR JOSHUA DAVID
SILVER**

Address: **11 STONE MEADOW
OXFORD
OXON
UK
OX2 6TD**

Date of Birth: **16/02/1946**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 1 :

1

Name: **MAXWELL TOMLINSON**

Address: **87 VICTORIA ROAD
OXFORD
OXFORDSHIRE
OX2 7QG**

Date of Birth: **08/01/1953**

Nationality: **British**

Occupation: **PSYCHOTHERAPIST**

Director 1 :

2

Name: **MR BERNARD GOODGAME** *Address:* **23 STONE MEADOW
OXFORD
OX2 6TD**

Date of Birth: **05/06/1954** *Nationality:* **Other** *Occupation:* **ROYALTY MANAGER**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **11/12/2008** *Authenticated:* **Yes (E/W)**