



Companies House
— for the record —

AR01 (ef)

Annual Return



XIPANZQQ

Received for filing in Electronic Format on the: **02/12/2011**

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

Company Number: **04994309**

Date of this return: **01/12/2011**

SIC codes: **55900**

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

Situation of Registered Office: **23 STONE MEADOW
OXFORD
OXFORDSHIRE
OX2 6TD**

Officers of the company

Company Director **1**

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

Surname: **BAILES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1946** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **BARDEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **GOODGAME**

Former names:

Service Address: **23 STONE MEADOW
OXFORD
OXFORDSHIRE
OX2 6TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1954** *Nationality:* **OTHER**

Occupation: **ROYALTY MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **PETER**

Surname: **GREY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **CAROLINE LAVINIA**

Surname: **HUMPHREY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1954** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **6**

Type: **Person**

Full forename(s): **MR JONATHAN NIGEL**

Surname: **REES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1955** *Nationality:* **BRITISH**

Occupation: **GOVT SERVICE**

Company Director 7

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **RIVERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR HECTOR WILLIAM HEPBURN**

Surname: **SANTS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 9

Type: **Person**
Full forename(s): **PROFESSOR JOSHUA DAVID**

Surname: **SILVER**

Former names:

Service Address: **11 STONE MEADOW
OXFORD
OXON
UNITED KINGDOM
OX2 6TD**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MAXWELL**

Surname: **TOMLINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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