



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2009**

XB7ATFHE

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

Company Number: **04994309**

Date of this return: **01/12/2009**

SIC codes: **9999**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **LAPIN**

Former names:

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

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): **JOHN**
Surname: **LAPIN**
Former names:
Service Address: **9 STONE MEADOW**
 OXFORD
 OXFORDSHIRE
 OX2 6TD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **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 **8**

Type: **Person**
Full forename(s): **PAUL EDWARD**
Surname: **RIVERS**
Former names:
Service Address: **FOX COTTAGE 1A ABINGDON ROAD**
 TUBNEY
 ABINGDON
 OXFORDSHIRE
 OX13 5QL

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

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

Company Director **9**

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 *10*

Type: **Person**
Full forename(s): **PROFESSOR JOSHUA DAVID**
Surname: **SILVER**
Former names:
Service Address: **11 STONE MEADOW**
 OXFORD
 OXON
 OX2 6TD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director *11*

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.