



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2015**

X4LGRNZT

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

Company Number: **04994309**

Date of this return: **01/12/2015**

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): **BRIAN**

Surname: **BARDEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: ****/06/1954** *Nationality:* **OTHER**

Occupation: **ROYALTY MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **GREY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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: ****/02/1954** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **5**

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: **UNITED KINGDOM**

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

Occupation: **GOVT SERVICE**

Company Director **6**

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: ****/02/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

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: **/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.