



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BAGGY'S LTD**

Company Number: **05052120**



X8AU03R3

Received for filing in Electronic Format on the: **21/03/2005**

Company Details

Made Up Date: **23/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

0122

FARM SHEEP GOATS, HORSES, ETC

5523

OTHER PROVISION OF LODGINGS

5212

**OTHER RETAIL NON-SPECIALISED
STORES**

*Registered Office:
Address:*

**BUILDING 20Y YARNER
GOLF COURSE LANE
FILTON
BRISTOL
BS34 7QW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHELLE LOUISE
COTTON**

Address: **BAGGY LODGE
CROYDE BAY
BRAUNTON
DEVON EX33 1PA**

Director 1:

Name: **MICHAEL JAMES COTTON** *Address:* **BAGGY LODGE**
Date of Birth: **28/04/1958** **CROYDE BAY**
Nationality: **BRITISH** **BRAUNTON**
Occupation: **LOGISTIC CONSULTANT** **DEVON EX33 1PA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/02/2005

Name: **MICHELLE COTTON**

Address: **BAGGY LODGE**
 CROYDE BAY
 BRAUNTON
 DEVON
 UK EX331PA

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2005

Name: **MICHAEL COTTON**

Address: **BAGGY LODGE**
 CROYDE BAY
 BRAUNTON
 DEVON
 UK EX33 1PA

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : MICHELLE COTTON with 1 ORDINARY on 17/02/2003

NEW SHAREHOLDER : MICHAEL COTTON with 1 ORDINARY on 17/02/2003

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2005** *Authenticated:* **Yes (E/W)**