



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OLD HEATH BAKERS LIMITED**

*Company Number:* **05109407**

*Date of this return:* **22/04/2010**

*SIC codes:* **5224**

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

*Situation of Registered Office:* **82C EAST HILL  
COLCHESTER  
ESSEX  
CO1 2QW**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ALBERT**  
*Surname:*                         **LYONS**  
*Former names:*  
*Service Address:*                **4 KINGSFIELD HOUSE**  
                                             **VICTORIAN GROVE**  
                                             **LONDON**  
                                             **N16 8EY**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **PAULINE**  
*Surname:*                         **LEGGETT**  
*Former names:*  
*Service Address:*                **4 KINGSFIELD HOUSE**  
                                             **VICTORIAN GROVE**  
                                             **LONDON**  
                                             **N16 8EY**

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

*Date of Birth:*    **02/04/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BAKERY OWNER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID ALBERT**  
*Surname:*                        **LYONS**  
*Former names:*  
*Service Address:*              **4 KINGSFIELD HOUSE**  
                                             **VICTORIAN GROVE**  
                                             **LONDON**  
                                             **N16 8EY**

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

*Date of Birth:*    **02/10/1946**                              *Nationality:*    **BRITISH**  
*Occupation:*    **BAKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**33 ORDINARY Shares held as at 22/04/2010**

*Name:* **PAULINE LEGGETT**

*Address:*

*Shareholding* : 2

**67 ORDINARY Shares held as at 22/04/2010**

*Name:* **DAVID LYONS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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