



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

121161/60

Annual Return

Company Number 5136064

Company Name in full A Baxter Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
06/05/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return.

Regents Court

Princess Street,

Any change of
registered office
must be notified
on form 287.

Post town Hull

County / Region East Yorkshire

UK Postcode HU2 8BA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description



A29 11/04/2009 333
COMPANIES HOUSE
A45 26/03/2009 22
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) Anthony ANDREW

Surname Baxter

Address **

~~146 Woodland Drive~~ 89 ST NICHOLAS AVENUE

Post town Anlaby Hull

County / Region East Yorkshire

UK Postcode

Country England

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	5	0 4 / 1 9 5 1
	Forename(s)	Allan		
	Surname	Baxter		
<input type="checkbox"/>	Address **	146 Woodland Drive		
	Post town	Anlaby		
	County / Region	East Yorkshire	UK Postcode	H U 1 0 7 H T
	Country	England	Nationality	British
	Business occupation	Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	5	0 6 / 1 9 7 5
	Forename(s)	Andrew		
	Surname	Baxter		
<input type="checkbox"/>	Address **	89 St Nicholas Avenue		
	Post town	Hull		
	County / Region	East Yorkshire	UK Postcode	H U 4 7 A H
	Country	England	Nationality	British
	Business occupation	Service Manager		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	1,100	£1,100
Totals	1,100	£1,100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Smailes Goldie, Regent's Court, Princess Street, Hull

East Yorkshire HU2 8BA

Tel 01482 326916 ref JMS

DX number

DX exchange