

# **AR01** (ef)

#### **Annual Return**



X1K48NDM

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Company Name: BRIDDON BAKER LIMITED

Company Number: 05263748

*Date of this return:* 19/10/2012

*SIC codes:* **18121** 

Company Type: Private company limited by shares

Situation of Registered

Office:

PURLEY FORD LUXBOROUGH

WATCHET SOMERSET

UNITED KINGDOM

**TA23 0SA** 

Officers of the company

| Company Secretary                                       | 1                          |  |  |  |  |
|---|----------------------------|--|--|--|--|
| Type:   | Person                     |  |  |  |  |
| Full forename(s):                                       | MARIE                      |  |  |  |  |
|   |                            |  |  |  |  |
| Surname:  | BRIDDON                    |  |  |  |  |
| Former names:   |                            |  |  |  |  |
| Service Address recorded as Company's registered office |                            |  |  |  |  |
| Company Director  | 1                          |  |  |  |  |
| Type:   | Person                     |  |  |  |  |
| Full forename(s):                                       | MARIE                      |  |  |  |  |
| Surname:  | BRIDDON                    |  |  |  |  |
| Former names:   |                            |  |  |  |  |
| Service Address recorded as Company's registered office |                            |  |  |  |  |
| Country/State Usually Resident: GREAT BRITAIN           |                            |  |  |  |  |
| Date of Birth: 08/03/1944  Occupation: LABEL PRI        | Nationality: BRITISH INTER |  |  |  |  |

Company Director 2

Type: Person

Full forename(s): ANN

Surname: LOCKYER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 27/04/1950 Nationality: BRITISH

Occupation: LABEL PRINTER

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 2 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

RIGHTS TO VOTE, TO DIVIDEND AND TO CAPITAL ON WINDING UP. NOT REDEEMABLE.

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 + 1 ORDINARY shares held as at the date of this return

Name: ANNE LOCKYER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MARIE BRIDDON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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