



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQHV7XIL**

*Company Name:* **C & T BAKERY LIMITED**

*Company Number:* **05546030**

*Date of this return:* **25/08/2011**

*SIC codes:* **1581**

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

*Situation of Registered Office:* **CAPITAL HOUSE  
272 MANCHESTER ROAD  
DROYLSDEN  
MANCHESTER  
M43 6PW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **TERENCE ALAN**

*Surname:* **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **CHRISTOPHER ALAN**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/11/1973** Nationality: **BRITISH**

Occupation: **BAKER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **TERENCE ALAN**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/08/1935** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## 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>   |

### *Prescribed particulars*

ALL ORDINARY SHARES OF A£1 EACH HAVE EQUAL EQUITY,DIVIDEND AND VOTING RIGHTS.

## 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 25/08/2011 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* : 25 ORDINARY shares held as at 2011-08-25  
*Name:* TERENCE ALAN JACKSON

*Shareholding 2* : 51 ORDINARY shares held as at 2011-08-25  
*Name:* CHRISTOPHER ALAN JACKSON

*Shareholding 3* : 24 ORDINARY shares held as at 2011-08-25  
*Name:* S K JACKSON

### *Authorisation*

*Authenticated*

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

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