



Companies House

AR01 (ef)

Annual Return



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X31N791S

Company Name: **SHIRES BAKERY SERVICES LIMITED**

Company Number: **05706848**

Date of this return: **13/02/2014**

SIC codes: **33140**

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

Situation of Registered Office: **THE VICARAGE CHAPEL LANE
BURTONWOOD
WARRINGTON
CHESHIRE
WA5 4PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBBIE**

Surname: **TINSLEY**

Former names:

Service Address: **THE VICARAGE CHAPEL LANE
BURTONWOOD
WARRINGTON
CHESHIRE
ENGLAND
WA5 4PT**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **TINSLEY**

Former names:

Service Address: **THE VICARAGE CHAPEL LANE
BURTONWOOD
WARRINGTON
CHESHIRE
ENGLAND
WA5 4PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1952** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : 0 ORDINARY shares held as at the date of this return
Name: NEIL WRIGHT

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: WILLIAM TINSLEY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: CAROL WRIGHT

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: DEBBIE TINSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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