



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAOKPIRD

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*Company Name:* **SHIRES BAKERY SERVICES LIMITED**

*Company Number:* **05706848**

*Date of this return:* **13/02/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **38 WORMALD STREET  
ALMONDBURY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD5 8NQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:*           **38 WORMALD STREET  
ALMONDBURY  
HUDDERSFIELD  
W. YORKSHIRE  
HD5 8NQ**

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*Company Director*       ***1***

*Type:*                       **Person**

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

*Surname:*               **TINSLEY**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NEIL MALCOLM**  
*Surname:*                        **WRIGHT**  
*Former names:*  
*Service Address:*              **38 WORMALD STREET**  
   **ALMONDBURY**  
   **HUDDERSFIELD**  
   **W. YORKSHIRE**  
   **HD5 8NQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1955-09-22**                              *Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

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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>NONE</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 13/02/2010 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

**50 ORDINARY Shares held as at 13/02/2010**

*Name:* **NEIL WRIGHT**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 13/02/2010**

*Name:* **WILLIAM TINSLEY**

*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.