



Companies House

AR01 (ef)

Annual Return



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Company Name: **MADDOCKS'CAKES FROM WALES LIMITED**

Company Number: **05756512**

Date of this return: **27/03/2014**

SIC codes: **10710**

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

Situation of Registered Office: **64 SOUTHGATE ROAD
SOUTHGATE
SWANSEA
SA3 2DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY BERNARD HARRY**

Surname: **MADDOCKS**

Former names:

Service Address: **64 SOUTHGATE ROAD
SOUTHGATE
SWANSEA
WEST GLAMORGAN
SA3 2DH**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **MADDOCKS**

Former names:

Service Address: **64 SOUTHGATE ROAD
SOUTHGATE
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA3 2DH**

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

Date of Birth: **27/03/1957** *Nationality:* **BRITISH**

Occupation: **PAHRMACY TECHNICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS. ALSO EQUAL RIGHTS TO DIVIDENDS, DISTRIBUTIONS, AND CAPITAL DISTRIBUTIONS ON WINDING UP. THE SHARES MAY BE REDEEMED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MADDOCKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BERNARD HARRY MADDOCKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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