



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST JOHN THE BAPTIST TRADING CO LIMITED**

Company Number: **06024896**

Date of this return: **11/12/2013**

SIC codes: **47799**

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

Situation of Registered Office: **C/O THE DIRECTORS
22 PALACE AVENUE
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 3HB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THE DIRECTORS
OUTLOOK 22 PALACE AVENUE
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 3HB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REVEREND ROGER JOHN**

Surname: **CARLTON**

Former names:

Service Address: **THE VICARAGE PALACE PLACE
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 3AQ**

Company Director **1**

Type: **Person**

Full forename(s): **REVEREND ROGER JOHN**

Surname: **CARLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1951**

Nationality: **BRITISH**

Occupation: **VICAR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS MAVIS LOUISA**

Surname: **HAWKINS**

Former names:

Service Address: **57 LAURA GROVE
PAIGNTON
DEVON
TQ3 2LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ANN MARGARET**

Surname: **HOWARD**

Former names:

Service Address: **31 WINSU AVENUE
PRESTON
PAIGNTON
DEVON
TQ3 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1956** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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: **ROGER CARLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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