



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z7TZY0**

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

*Company Number:* **06024896**

*Date of this return:* **11/12/2015**

*SIC codes:* **47799**

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

*Situation of Registered Office:* **C/O THE DIRECTORS  
THE VICARAGE PALACE PLACE  
PAIGNTON  
DEVON  
TQ3 3AQ**

## Single Alternative Inspection Location (SAIL)

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

THE VICARAGE PALACE PLACE  
PAIGNTON  
DEVON  
ENGLAND  
TQ3 3AQ

*There are no records kept at the above address*

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### 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:*    **\*\*/03/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **VICAR**

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*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:* **\*\*/09/1936** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*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:*    **\*\*/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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**

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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.