



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAXTER'S DEVELOPMENTS (STOTFOLD) LIMITED**

Company Number: **06125049**

Date of this return: **23/02/2014**

SIC codes: **43390**

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

Situation of Registered Office: **FIRST FLOOR OFFICES, 99 BANCROFT
HITCHIN
HERTS
SG5 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID BAXTER**

Surname: **GENTLE**

Former names:

Service Address: **130 ST PANCRAS WAY
LONDON
NW1 9NB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **CLEMENTS**

Former names:

Service Address: **45 WILLIAN ROAD
HITCHIN
HERTFORDSHIRE
SG4 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1949** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID BAXTER**

Surname: **GENTLE**

Former names:

Service Address: **130 ST PANCRAS WAY
LONDON
NW1 9NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1943** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **GENTLE**

Former names:

Service Address: **30 SOUBERIE AVENUE
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3JA**

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

Date of Birth: **27/05/1921** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARY GENTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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