



Companies House
— for the record —

AR01 (ef)

Annual Return



XVBVJL24

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Company Name: **ANDREW ARMSTRONG (BAKEWELL) LIMITED**

Company Number: **06624138**

Date of this return: **19/06/2010**

SIC codes: **5222**

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

Situation of Registered Office: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
B63 3TT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LYNNE MARGARET**
Surname: **PRICE**
Former names:
Service Address: **21 PATTERTON DRIVE**
 WALMLEY
 SUTTON COLDFIELD
 WEST MIDLANDS
 B76 8GQ

Company Director *1*

Type: **Person**
Full forename(s): **HARRY SAMUEL**
Surname: **PRICE**
Former names:
Service Address: **21 PATTERTON DRIVE**
 WALMLEY
 SUTTON COLDFIELD
 WEST MIDLANDS
 B76 8GQ

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

Date of Birth: **21/12/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LYNNE MARGARET**
Surname: **PRICE**
Former names:
Service Address: **21 PATTERTON DRIVE**
 WALMLEY
 SUTTON COLDFIELD
 WEST MIDLANDS
 B76 8GQ

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

Date of Birth: **09/07/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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

500 ORDINARY Shares held as at 19/06/2010

Name: **HARRY SAMUEL PRICE**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 19/06/2010

Name: **LYNNE MARGARET PRICE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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