



Companies House
— for the record —

AR01 (ef)

Annual Return



XHZ57J6E

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Company Name: **BUXTON SPA BAKERY LIMITED**

Company Number: **06778084**

Date of this return: **22/12/2009**

SIC codes: **1581**

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

Situation of Registered Office: **HARPUR HILL INDUSTRIAL PARK
BUXTON
DERBYSHIRE
SK17 9JL**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ELSTON**

Former names:

Service Address: **3 PARK CRESCENT
LITTLE HAYFIELD
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM
SK22 2MP**

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

Date of Birth: **1945-03-28**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **HIGGINS**

Former names:

Service Address: **2 BURBAGE WAY
BUXTON
DERBYSHIRE
SK17 9GB**

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

Date of Birth: **1963-03-21**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE RANKS EQUALLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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

50000 ORDINARY Shares held as at 22/12/2009

Name: **MICHAEL HIGGINS**

Address:

Shareholding : 2

50000 ORDINARY Shares held as at 22/12/2009

Name: **MILLFIELD TRADING LIMITED**

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.