



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/09/2013**

Company Name: **COLNE VALLEY BAITTS LTD**

Company Number: **07012922**

Date of this return: **08/09/2013**

SIC codes: **47640**

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

Situation of Registered Office: **2-4 HIGH STREET
HAREFIELD
MIDDLESEX
ENGLAND
UB9 6BU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **CHAPMAN**

Former names:

Service Address: **87A PARK LANE
HAREFIELD
MIDDLESEX
ENGLAND
UB9 6BL**

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

Date of Birth: **24/08/1947** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **MISS LEANNE**

Surname: **CHAPMAN**

Former names:

Service Address: **FLAT 4 EATON LODGE
BURY LANE
RICKMANSWORTH
HERTFORDSHIRE
WD3 1GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1978**

Nationality: **BRITISH**

Occupation: **RETAIL**

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 AND DIVIDEND 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 08/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN CHAPMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEANNE CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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