



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X88B3YXM

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*Company Name:* **BALTIC PTS LIMITED**

*Company Number:* **07053305**

*Date of this return:* **22/10/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BALTIC WORKS BALTIC STREET  
HARTLEPOOL  
ENGLAND  
TS25 1PW**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTONY**

*Surname:*                                **HOBBS**

*Former names:*

*Service Address:*                        **BALTIC WORKS BALTIC STREET  
HARTLEPOOL  
ENGLAND  
TS25 1PW**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **14/11/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES FREDERICK**

*Surname:* **PEART**

*Former names:*

*Service Address:* **BALTIC WORKS BALTIC STREET  
HARTLEPOOL  
ENGLAND  
TS25 1PW**

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

*Date of Birth:* **08/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER DAVID HUNTER**

*Surname:*                                **PEART**

*Former names:*

*Service Address:*                        **BALTIC WORKS BALTIC STREET  
HARTLEPOOL  
ENGLAND  
TS25 1PW**

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

*Date of Birth:*    **28/04/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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* : **225 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA JANE PEART**

*Shareholding 2* : **225 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES FREDERICK PEART**

*Shareholding 3* : **225 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER DAVID HUNTER PEART**

*Shareholding 4* : **225 ORDINARY shares held as at the date of this return**  
*Name:* **EMILY PEART**

*Shareholding 5* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY HOBBS**

*Shareholding 6* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA HOBBS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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