



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2016

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Company Name: **Baronet Group Limited**

Company Number: **07488437**

Date of this return: **11/01/2016**

SIC codes: **64209**

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

Situation of Registered Office: **VICARAGE HOUSE 58-60 KENSINGTON CHURCH STREET
LONDON
W8 4DB**

Officers of the company

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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