



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GTHM21

Received for filing in Electronic Format on the: **05/09/2012**

Company Name: **FIRST NATIONAL BAKERY LIMITED**

Company Number: **07748150**

Date of this return: **22/08/2012**

SIC codes: **10710**

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

Situation of Registered Office: **339 HIGH STREET
WEST BROMWICH
WEST MIDLANDS
B70 9QG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RONALD JAMES**

Surname: **BECKFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1939** Nationality: **BRITISH**

Occupation: **MASTER BAKER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD ALEXANDER**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1965** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR OSCAR RUDOLPH**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1943** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-22

Name: **STEPHEN SCOTT**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
OSCAR RUDOLPH MCLEAN

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
RONALD JAMES BECKFORD

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
RICHARD ALEXANDER FRANCIS

Authorisation

Authenticated

This form was authorised by one of the following:

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