



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAKERY BRANDS LTD**

Company Number: **09034224**

Date of this return: **12/05/2015**

SIC codes: **46390**

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

Situation of Registered Office: **193A ASHLEY ROAD HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 9SQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR HOWARD GRAHAM**

Surname: **HUNTER**

Former names:

Service Address: **JACKSON FOLD FARM BRADSHAW ROAD
TOTTINGTON
BURY
LANCASHIRE
UNITED KINGDOM
BL8 3PL**

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

Date of Birth: **13/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNN SUSAN**

Surname: **HUNTER**

Former names:

Service Address: **JACKSON FOLD FARM BRADSHAW ROAD
TOTTINGTON
BURY
LANCASHIRE
UNITED KINGDOM
BL8 3PL**

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

Date of Birth: **11/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **HOWARD GRAHAM HUNTER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LYNN SUSAN HUNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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