



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHFP000

363a



Annual Return

Company Number SC289344

Company Name in full Pathhead Bakery Limited

Date of this return

The information in this return is made up to

Day Month Year
2 4 / 0 8 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return

Unit 1 3

Waterside Industrial Estate

Any change of registered office must be notified on form 287

Post town New Cumnock

County / Region

UK Postcode K A 1 8 4 D F

Principal business activities

Show trade classification code number(s) for the principal activity or activities

5224

If the code number cannot be determined, give a brief description of principal activity

TUESDAY



SQU3M5BH

SCT 02/12/2008 6

COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

George Park

McLatchie

6 Millar Road

New Cumnock

Ayrshire

UK Postcode

K A 1 8 4 A J

Scotland

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	4	08/19/51
Forename(s)		George Park		
Surname		McLatchie		
Address **		6 Millar Road		
		New Cumnock		
Post town		Ayrshire		
County / Region		UK Postcode KA18 4AJ		
Country		Scotland	Nationality	British
Business occupation		Director		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	0	02/19/59
Forename(s)		James		
Surname		McLatchie		
Address **		43 Ashmark Avenue		
		New Cumnock		
Post town		Ayrshire		
County / Region		UK Postcode KA18 4EU		
Country		Scotland	Nationality	British
Business occupation		Director		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	2	2
Totals	2	2

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed


☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Greg M. P. Jones

Date

27/11/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel _____
DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number SC289344

Company Name in full Pathhead Bakery Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name George Park McLatchie Address 6 Millar Road New Cumnock Ayrshire UK Postcode KA18 4AJ	1 Ordinary Share		
Name James McLatchie Address 43 Ashmark Avenue New Cumnock Ayrshire UK Postcode KA18 4EU	1 Ordinary Share		
Name Address UK Postcode			