



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21774TK

Company Name: **BAGUETTE EXPRESS FRANCHISING LIMITED**

Company Number: **SC296384**

Date of this return: **31/01/2013**

SIC codes: **56210**

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

Situation of Registered Office: **7/8 MARKET STREET
HADDINGTON
UNITED KINGDOM
EH41 3JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM ALEXANDER**

Surname: **STENHOUSE**

Former names:

Service Address: **7/8 MARKET STREET
HADDINGTON
UNITED KINGDOM
EH41 3JE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **STENHOUSE**

Former names:

Service Address: **7/8 MAKRET STREET
HADDINGTON
UNITED KINGDOM
EH41 3JE**

Country/State Usually Resident: **HADDINGTON**

Date of Birth: **24/12/1970**

Nationality: **BRITISH**

Occupation: **HAULIER**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM ALEXANDER**

Surname: **STENHOUSE**

Former names:

Service Address: **7/8 MARKET STREET
HADDINGTON
UNITED KINGDOM
EH41 3JE**

Country/State Usually Resident: **LAUDER**

Date of Birth: **29/05/1964** *Nationality:* **BRITISH**
Occupation: **LANDLORD**

Statement of Capital (Share Capital)

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

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **PAMELA MARY ELIZABETH STENHOUSE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ALEXANDER STENHOUSE**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **GAIL STENHOUSE**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**
Name: **MR ROBIN STENHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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