



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALDWIN'S OMEGA LIMITED**

Company Number: **01633481**

Date of this return: **05/12/2014**

SIC codes: **56101**

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

Situation of Registered Office: **BALDWINS OMEGA
CHELSEA ROAD
SHEFFIELD
S11 9DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE HELEN**

Surname: **BALDWIN**

Former names:

Service Address: **BEEHCROFT
74 TOWNHEAD ROAD DORE
SHEFFIELD
S17 3GA**

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE DAVID**

Surname: **BALDWIN**

Former names:

Service Address: **BEECHCROFT
74 TOWNHEAD ROAD DORE
SHEFFIELD
S17 3GA**

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

Date of Birth: **10/11/1939** *Nationality:* **BRITISH**

Occupation: **CATERER**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAULINE HELEN**

Surname: **BALDWIN**

Former names:

Service Address: **BEECHCROFT
74 TOWNHEAD ROAD DORE
SHEFFIELD
S17 3GA**

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

Date of Birth: **29/06/1951**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DONALD BROUGHTON**

Surname: **LYON**

Former names:

Service Address: **PEYMASSOU
LA ROUQUETTE
PORT STE FOY
FRANCE
33220**

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/08/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ASHLEY BRYAN**

Surname: **TURNER**

Former names:

Service Address: **CARTLEDGE HALL
HOLMESFIELD
SHEFFIELD
SOUTH YORKSHIRE
S18 7SB**

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

Date of Birth: **05/05/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1430
		<i>Aggregate nominal value</i>	1430
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1430
		<i>Total aggregate nominal value</i>	1430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **215 ORDINARY shares held as at the date of this return**
Name: **DONALD LYON**

Shareholding 2 : **215 ORDINARY shares held as at the date of this return**
Name: **ASHLEY TURNER**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **PAULINE BALDWIN**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **GEORGE BALDWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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