



Companies House

**AR01** (ef)

**Annual Return**



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**X4LR1RXT**

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

*Company Number:* **01633481**

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

*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:*    **\*\*/11/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **CATERER**

*Company Director* 2

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

*Surname:* **BALDWIN**

*Former names:*

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

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

*Date of Birth:* **\*\*/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:*    **\*\*/08/1942**                                *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:* **\*\*/05/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1430</b>
		<i>Aggregate nominal value</i>	<b>1430</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARRI PASSU</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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* : **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.