



Companies House

AR01 (ef)

Annual Return



X4F5E1UG

Received for filing in Electronic Format on the: **03/09/2015**

Company Name: **ALLMARKS BAKERY LIMITED**

Company Number: **07728817**

Date of this return: **04/08/2015**

SIC codes: **47240**

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

Situation of Registered Office: **15A ANCHOR ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8PT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **JONES**

Former names:

Service Address: **179 HIGH STREET
BLOXWICH
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS3 3LH**

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

Date of Birth: **18/07/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **JONES**

Former names:

Service Address: **179 HIGH STREET
BLOXWICH
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS3 3LH**

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

Date of Birth: **05/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

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 04/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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