



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2014**

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Company Name: **Bertwistles (Bakers) Limited**

Company Number: **00859279**

Date of this return: **10/11/2014**

SIC codes: **10710**
47240

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

Situation of Registered Office: **5-9 CENTRAL BUILDINGS PADIHAM
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 8NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER**

Surname: **MCKENNA**

Former names:

Service Address: **52 BATH STREET
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 0NP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS HEATHER**

Surname: **MCKENNA**

Former names:

Service Address: **52 BATH STREET**
 NELSON
 LANCASHIRE
 UNITED KINGDOM
 BB9 0NP

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

Date of Birth: **09/08/1945** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT JOHN WILLIAM**

Surname: **MCKENNA**

Former names:

Service Address: **52 BATH STREET
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 0NP**

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

Date of Birth: **20/06/1944** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **MCKENNA**

Former names:

Service Address: **24 MARSDEN HALL ROAD**
 NELSON
 LANCASHIRE
 UNITED KINGDOM
 BB9 9PA

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

Date of Birth: **03/01/1976** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|-------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : **333 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS HEATHER MCKENNA**

Shareholding 2 : **334 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBERT JOHN WILLIAM MCKENNA**

Shareholding 3 : **333 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON DAVID MCKENNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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