



# 363S<sub>(ef)</sub>

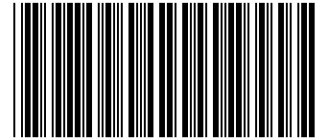
**Companies House**

— for the record —

## Annual Return

*Company Name:* **B.B. GROUT LIMITED**

*Company Number:* **00881044**



XEKQ55MH

*Received for filing in Electronic Format on the:* **27/05/2005**

### *Company Details*

*Period Ending:* **15/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**1581**

**MFR OF BREAD, FRESH PASTRY & CAKES**

*Registered Office:  
Address:*

**80 FURTHERWICK  
ROAD  
CANVEY ISLAND  
ESSEX  
SS8 7AJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHEILA BETTY GROUT**

*Address:* **307 THE CHASE  
THUNDERSLEY  
BENFLEET  
ESSEX SS7 3NP**

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*Director 1:*

*Name:* **GILES LEON GROUT** *Address:* **307 THE CHASE**  
*Date of Birth:* **01/02/1974** **BENFLEET**  
*Nationality:* **BRITISH** **ESSEX SS7 3DN**  
*Occupation:* **BAKER**

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*Director 2:*

*Name:* **NEAL MICHAEL GROUT** *Address:* **12 SPENCER ROAD**  
*Date of Birth:* **06/12/1971** **BENFLEET**  
*Nationality:* **BRITISH** **ESSEX SS7 3EU**  
*Occupation:* **BAKER**

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*Director 3:*

*Name:* **NOEL MAITLAND GROUT** *Address:* **307 THE CHASE**  
*Date of Birth:* **20/12/1937** **THUNDERSLEY**  
*Nationality:* **BRITISH** **ESSEX SS7 3DN**  
*Occupation:* **BAKER**

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*Director 4:*

*Name:* **SHEILA BETTY GROUT** *Address:* **307 THE CHASE**  
*Date of Birth:* **19/12/1942** **THUNDERSLEY**  
*Nationality:* **BRITISH** **BENFLEET**  
*Occupation:* **MANAGERESS** **ESSEX SS7 3NP**

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*Director 5:*

*Name:* **CLAIRE EMMA** *Address:* **8 HIGH ROAD**  
**SOUTHWICK** **RAYLEIGH**  
*Date of Birth:* **11/03/1967** **ESSEX SS6 7AA**  
*Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                    | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP100</b>                                   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 15/05/2005**

*Name:* **NOEL MAITLAND GROUT**

*Address:* **307 THE CHASE  
BENFLEET  
ESSEX SS7 3DN**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 15/05/2005**

*Name:* **SHEILA BETTY GROUT**

*Address:* **307 THE CHASE  
BENFLEET  
ESSEX SS7 3DN**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**