



Companies House
— for the record —

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Annual Return



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Company Name: **BALDWIN & HARRISON LIMITED**

Company Number: **01257396**

Company Details

Period Ending: **08/05/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**COVERDALE 37 STATION
ROAD
FERNHILL HEATH
WORCESTER
WR3 7UJ**

*Register of
Members Address:*

**COVERDALE 37
STATION ROAD
FERNHILL HEATH
WORCESTER
WR3 7UJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN HARRISON**

Address: **COVERDALE 37 STATION ROAD
FERNHILL HEATH WORCSETER
WORCESTERSHIRE
WR3 7UJ**

Director 1 :

Name: **ROBERT HENRY BALDWIN**

Address: **8 NEWLAND DRIVE
DROITWICH
WORCESTERSHIRE
WR9 7AE**

Date of Birth:

09/08/1921

Nationality:

British

Occupation:

PLUMBER

Director 2 :

Name: **JOHN HARRISON**

Address: **COVERDALE 37 STATION ROAD
FERNHILL HEATH WORCSETER
WORCESTERSHIRE
WR3 7UJ**

Date of Birth:

18/07/1921

Nationality:

British

Occupation:

PLUMBER

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>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 08/05/2008

Name: **JOHN HARRISON**
Address: **COVERDALE 37 STATION ROAD FERNHILL HEATH
WORCESTER
WR3 7UJ**

Shareholding 2:

2500 ORDINARY Shares held as at 08/05/2008

Name: **ROBERT HENRY BALDWIN**
Address: **8 NEWLAND DRIVE
DROITWICH
WORCESTERSHIRE
WR9 7AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**