



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19YC30R

Company Name: **BALDWIN & HARRISON LIMITED**

Company Number: **01257396**

Date of this return: **08/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **177 CHELTENHAM ROAD
EVESHAM
WORCESTERSHIRE
WR11 2LF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COVERDALE
37 STATION ROAD
FERNHILL HEATH
WORCESTER
WORCESTERSHIRE
ENGLAND
WR3 7UJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MURIEL**

Surname: **SMITH**

Former names: **HARRISON**

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

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT HENRY**

Surname: **BALDWIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1921** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICIA MURIEL**

Surname: **SMITH**

Former names: **HARRISON**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1959** *Nationality:* **BRITISH**
Occupation: **SERVICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **0 ORDINARY shares held as at the date of this return**

2500 shares transferred on 2011-03-15

Name: **JOHN HARRISON**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**

Name: **ROBERT HENRY BALDWIN**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**

Name: **PATRICIA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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