



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALDWIN & HARRISON LIMITED**

Company Number: **01257396**

Date of this return: **08/05/2010**

SIC codes: **7020**

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

Situation of Registered Office: **COVERDALE 37 STATION ROAD
FERNHILL HEATH
WORCESTER
WR3 7UJ**

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): **JOHN**

Surname: **HARRISON**

Former names:

Service Address: **COVERDALE
37 STATION ROAD
FERNHILL HEATH WORCSETER
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): **JOHN**
Surname: **HARRISON**
Former names:
Service Address: **COVERDALE**
 37 STATION ROAD
 FERNHILL HEATH WORCSETER
 WORCESTERSHIRE
 WR3 7UJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1921** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

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 08/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2500 ORDINARY Shares held as at 08/05/2010

Name: **JOHN HARRISON**

Address:

Shareholding : 2

2500 ORDINARY Shares held as at 08/05/2010

Name: **ROBERT HENRY BALDWIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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