



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2016**

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Company Name: **Baldwin & Harrison Limited**

Company Number: **01257396**

Date of this return: **08/05/2016**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT HENRY**

Surname: **BALDWIN**

Former names:

Service Address: **177 CHELTENHAM ROAD
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1921**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA MURIEL**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

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 08/05/2016 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **ROBERT HENRY BALDWIN**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MURIEL 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.