



Companies House

**AR01** (ef)

**Annual Return**



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**X58BH7M9**

*Company Name:* **PATISSERIE FRANCO-BELGE LIMITED**

*Company Number:* **01504486**

*Date of this return:* **18/05/2016**

*SIC codes:* **10710**

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

*Situation of Registered Office:* **10 STATION ROAD  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD DAVID**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **8 THE WARREN  
CAVERSHAM  
READING  
RG4 7TH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **8 THE WARREN  
CAVERSHAM HEIGHTS  
READING  
BERKSHIRE  
RG4 7TH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **BAKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD DAVID**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **8 THE WARREN  
CAVERSHAM  
READING  
RG4 7TH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **BAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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* : **260 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MARTIN**

*Shareholding 2* : **490 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD DAVID MARTIN**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MARTIN**

*Name:* **BETTY-JEAN MARTIN**

*Name:* **RICHARD DAVID MARTIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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