



Companies House
— for the record —

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Annual Return



XN3JF6YP

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Company Name: **GARTH BAKERY LIMITED**

Company Number: **01705445**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities:

SIC codes:

1581

5139

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PONTCYNON
INDUSTRIAL ESTATE
PONTCYNON
ABERCYNON
MOUNTAIN ASH
CF45 4EP**

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH HOWARD
BREWER**

Address: **23 THE HAWTHORNS
PANT
MERTHYR TYDFIL
MID GLAMORGAN
CF48 2EJ**

Director 1 :

Name: **JULIE BREWER**

Address: **23 THE HAWTHORNS
PANT
MERTHYR TYDFIL
MID GLAMORGAN
CF48 2EJ**

Date of Birth: **22/10/1960** *Nationality:* **BRITISH**

Occupation: **CLERICAL WORKER**

Director 2 :

Name: **KENNETH HOWARD
BREWER**

Address: **23 THE HAWTHORNS
PANT
MERTHYR TYDFIL
MID GLAMORGAN
CF48 2EJ**

Date of Birth: **04/08/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: ALAN JAMES

Address: BEILA GLAS WINCHFAWR
HEOLGERRIG
MERTHYR TYDFIL
CF48 1RD

Date of Birth: 08/04/1953 Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: PAULA MARIA JAMES

Address: BEILA GLAS WINCHFAWR
HEOLGERRIG
MERTHYR TYDFIL
CF48 1RD

Date of Birth: 10/10/1965 Nationality: BRITISH

Occupation: CLERICAL WORKER

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	16000	GBP16000
<i>TOTALS</i>		
	16000	GBP16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8000 ORDINARY Shares held as at 15/12/2008

Name:

KENNETH HOWARD BREWER

Address:

Shareholding 2:

8000 ORDINARY Shares held as at 15/12/2008

Name:

ALAN JAMES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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