

COMPANIES HOUSE

#: 363s

Annual Return

of company number 01705445

S

company name

GARTH BAKERY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year					
3 1 1	112	9 16					

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

PONTCYNON INDUSTRIAL ESTATE
PONTCYNON
ABERCYNON
MOUNTAIN ASH CF45 4EP

Principal business activities (See note 4)

Trade classification is 1581 MFR OF BREAD, FRESH PASTRY & CAKES 5139 NON-SPECIALISED WHOLESALE FOOD, ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making show the date here				
be delivered to Cor this earlier date.				
Day	Month	Year		

Month

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Year

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01705445 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.						
the grade of miles and the same say	er in the same of any straings.						
The register is kept at							
REGISTERED OFFICE							
Pariotay of debanture helders (c							
Register of debenture holders (See note 6)							
Any register of debenture holders (or duplicate) is							
kept at							
·							
	•••••						
•							
Company Secretary (See note 7)							
	- · · · · · · · · · · · · · · · · · · ·						
Particulars of a new secretary must be notified on form 288.	Day Month Year						
101111 2301	Date of any change.						
KENNETH HOWARD							
BREWER							
22 THE HAWTHORNS							
PANT							
MERTHYR TYDFIL	•••••						
MID GLAMORGAN CF48 2EJ	***************************************						

If this person has ceased to be secretary, please	Day Month Year						
state when.	Date of resignation.						
Directors (See note 7)	Day Month Year						
Particulars of a new director must be notified on	Date of any change.						
form 288.							
KENNETH HOWARD							
BREWER							
22 THE HAWTHORNS PANT							
MERTHYR TYDFIL							
MID GLAMORGAN CF48 2EJ	***************************************						
•	••••••						
Data of Dinth. 04/00/EC							
Date of Birth:- 04/08/56 Nat:BRITISH							
Occ:DIRECTOR	***************************************						
	Day Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
State Wileit.	L I I I Date of resignation.						
Show any relevant current and previous directorships.							
Page 2							
-	•						

01705445	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ALAN	Date of any change.
JAMES PLOT 5 THE WALK ABERNANT	
ABERDARE MID GLAMORGAN CF44	2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
Date of Birth:- 08/04/53 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 3

01705445 Issued Share Capital (See note 8)	Class	Number of	Aggregate ,					
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)					
	DRDINARY	16,000	16,000					
	Totals	16,000	16,000					
List of past and present members (See note 9)								
(Use attached schedule where appropriate)			Please mark the appropriate box.					
A full list is required.			not on on paper paper					
	A full list of m	embers is enclose	d U					
Elective resolutions (See note 10) (Private companies only)								
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.								
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .								
Certificate	Signed	Kbrewer						
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8(2)	ì. 7	Secretary/Director * (delete as appropriate)					
I enclose the fee of £15. Cheques should be made payable	This return incl		continuation sheets.					
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.							
-	MR. A.	FOLEY						
To whom should Companies House direct any enquiries about the information shown in this return?>	MR. A. FOLEY 61 CARDIFF ROAD LLANDAFF							
	_		CFJ- 2JW					
Page 4	Telephone (D)	1222 551787	Ext					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM .363

LIST OF PAST AND PARSENT INTERNETIO (CC	ikiriaca)	Λο.	ount of Share	se .
Company Number: 01705445			shares trans-	.3
Company Name:	Number of		he date of the r, in the case	
• •	shares or amount of	of the first r	eturn,since the	
GARTH BAKERY LIMITED		incorporation company, by	of the	
·	by existing members at	(a) persons		İ
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
HENNETH HOWARD Spewer	8000			
22 THE HAWTHORNS				
PANT				
MERTHYR TYDFIL RID GLAM CF48 2ES				
MID GLAM CF48 255				
ALAN JAMES	8000			
ALAN JAMES PLOTS THE WALK				
ABERNANT				
ABERD ARIZ				
MID GLAM CF44			<u></u>	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01705445	Account of Shares								
		Particulars of shares trans- ferred since the date of the							
Company Name:	Number of shares or	ferred since the date last return, or, in t	e of the						
GARTH BAKERY LIMITED	amount of	of the first return,s	ince the	1					
GARTH DAREKY LIMITED	stock held	incorporation of the		ĺ					
	by existing	company, by	-	ľ					
	members at	(a) persons who are	e still						
•	date of this return.	members, and (b) persons who ha							
	letuin.	ceased to be m		. *					
	Number	D-	te of	-					
Name and address	currently	Number Pogio							
Committee Annies Andreis Guige	held	T	tration	Remarks					
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