



Companies House

**AR01** (ef)

**Annual Return**



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**X46WLQP4**

*Company Name:* **BAXTER PERSONNEL LIMITED**

*Company Number:* **02595523**

*Date of this return:* **25/03/2015**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **7 PIONEER COURT  
MORTON PALMS BUSINESS PARK  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL1 4WD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JOHN**

*Surname:*                **HARROW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/05/1980**                      *Nationality:*    **BRITISH**

*Occupation:*        **RECRUITMENT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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*

**3000 ISSUED SHARES FULLY PAID. EACH SHARE IS ENTITLED TO ONE VOTE AT MEETINGS WHERE VOTING IS REQUIRED**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY B SHARES HAVE NO VOTING RIGHTS AND DO NOT RANK PARI-PARSUE WITH ORDINARY A SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3001</b>
		<i>Total aggregate nominal value</i>	<b>3001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : 750 ORDINARY A shares held as at the date of this return**  
**Name: NICOLA JANE BAXTER**

**Shareholding 2 : 2250 ORDINARY A shares held as at the date of this return**  
**Name: ANDREW JOHN HARROW**

**Shareholding 3 : 1 ORDINARY B shares held as at the date of this return**

Name: ANDREW JOHN HARROW

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## *Authorisation*

*Authenticated*

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

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