



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHOLEBAKE LIMITED**

Company Number: **03292581**

Date of this return: **30/11/2012**

SIC codes: **10720**

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

Situation of Registered Office: **TYN Y LLIDIART IND ESTATE
CORWEN
DENBIGHSHIRE
LL21 9RR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK LINDEN**

Surname: **GOULD**

Former names:

Service Address: **56 EDEN VALE
WORSLEY
MANCHESTER
M28 1YR**

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

Date of Birth: **30/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL**

Surname: **LORD**

Former names:

Service Address: **TY CERRIG MAERDY NEWYDD
BONVILSTON
CARDIFF
WALES
CF5 6TR**

Country/State Usually Resident: **WALES**

Date of Birth: **14/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD PRICE**

Surname: **SHAW**

Former names:

Service Address: **BRYN HYFRYD
MAESHAFN
MOLD
CH7 5LU**

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

Date of Birth: **20/10/1951** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27518093
		<i>Aggregate nominal value</i>	275180.93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27518093
		<i>Total aggregate nominal value</i>	275180.93

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **27518093 ORDINARY shares held as at the date of this return**
Name: **WHOLEBAKE (TOPCO) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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