



Companies House

**AR01** (ef)

**Annual Return**



X4LBEPGA

Received for filing in Electronic Format on the: **01/12/2015**

*Company Name:* **Wholebake Limited**

*Company Number:* **03292581**

*Date of this return:* **30/11/2015**

*SIC codes:* **10720**

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

*Situation of Registered Office:* **UNIT 41A ABENBURY WAY  
WREXHAM INDUSTRIAL ESTATE  
WREXHAM  
UNITED KINGDOM  
LL13 9UZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **GOULD**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JACLYN**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **28 HIGHER DUNSCAR  
BOLTON  
UNITED KINGDOM  
BL7 9TF**

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

*Date of Birth:* **\*\*/11/1979** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SHAW**

*Former names:*

*Service Address:*        **BRYN HYFRYD MAESHAFN  
MOLD  
CLWYD  
UNITED KINGDOM  
CH7 5LU**

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

*Date of Birth:*    **\*\*/10/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **27518093 ORDINARY shares held as at the date of this return**  
*Name:* **WHOLEBAKE (TOPCO) LIMITED**

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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.