



Companies House

**AR01** (ef)

**Annual Return**



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**X4GO2154**

*Company Name:* **BAINES FOOD CONSULTANCY LIMITED**

*Company Number:* **03438554**

*Date of this return:* **24/09/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **5 BEAULEY ROAD  
BRISTOL  
UNITED KINGDOM  
BS3 1PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE ANN**  
  
*Surname:* **BAINES**  
  
*Former names:*  
  
  
*Service Address:* **5 BEAULEY ROAD  
BRISTOL  
UNITED KINGDOM  
BS3 1PX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CATHERINE ANN**

*Surname:*                            **BAINES**

*Former names:*

*Service Address:*                **5 BEAULEY ROAD**  
   **BRISTOL**  
   **UNITED KINGDOM**  
   **BS3 1PX**

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

*Date of Birth:*    **24/12/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID ALLAN**

*Surname:* **BAINES**

*Former names:*

*Service Address:* **5 BEAULEY ROAD  
BRISTOL  
UNITED KINGDOM  
BS3 1PX**

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

*Date of Birth:* **06/11/1946** *Nationality:* **BRITISH**

*Occupation:* **FOOD CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE BAINES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID BAINES

## *Authorisation*

*Authenticated*

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

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