



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAUM INNS LTD**

*Company Number:* **03780793**

*Date of this return:* **01/06/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **22 RAILTON ROAD  
GUILDFORD  
SURREY  
GU2 9LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBIN FREDERICK**

*Surname:* **BAUM**

*Former names:*

*Service Address:* **ROSE BANK COTTAGE  
VANN LANE  
CHIDDINGFOLD  
SURREY  
GU8 4XU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **OLIVER FREDERICK**

*Surname:*                **BAUM**

*Former names:*

*Service Address:*        **22 RAILTON ROAD  
GUILDFORD  
SURREY  
GU2 9LX**

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

*Date of Birth:*    **06/10/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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:* ROBIN BAUM

*Shareholding 2* : 49999 ORDINARY shares held as at the date of this return  
*Name:* OLIVER BAUM

## *Authorisation*

*Authenticated*

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

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