



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAUM INNS LTD**

Company Number: **03780793**

Date of this return: **01/06/2015**

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: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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: 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.