



Companies House

AR01 (ef)

Annual Return



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Company Name: **Baxter's Book-Keeping Services Limited**

Company Number: **04474525**

Date of this return: **21/06/2015**

SIC codes: **69201**
69203

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

Situation of Registered Office: **1 - 4 LONDON ROAD**
SPALDING
LINCS
UNITED KINGDOM
PE11 2TA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY ANNE**

Surname: **BAXTER**

Former names:

Service Address: **1 - 4 LONDON ROAD SPALDING
LINCS
UNITED KINGDOM
PE11 2TA**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD GERALD**

Surname: **BAXTER**

Former names:

Service Address: **1-4 LONDON ROAD
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 2TA**

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

Date of Birth: **29/11/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS TRACY ANNE**

Surname: **BAXTER**

Former names:

Service Address: **1 - 4 LONDON ROAD SPALDING
LINCS
UNITED KINGDOM
PE11 2TA**

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

Date of Birth: **17/11/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 1 GBP shares held as at the date of this return
Name: MR RICHARD GERALD BAXTER

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS TRACY ANNE BAXTER

Authorisation

Authenticated

This form was authorised by one of the following:

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