



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22PJ9H6**

*Company Name:* **BISCUITEER BAKING COMPANY LTD**

*Company Number:* **06069955**

*Date of this return:* **26/01/2013**

*SIC codes:* **10720**

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

*Situation of Registered Office:* **7 MILBANKE COURT  
MILBANKE WAY  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN CHARLES**

*Surname:* **CONGDON**

*Former names:*

*Service Address:* **43 MELROSE GARDENS  
LONDON  
W6 7RN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. WILLIAM ROBERT**

*Surname:*                            **BARLOW**

*Former names:*

*Service Address:*                **12 PRIORTY TERRACE**  
   **LONDON**  
   **NW6 4DH**  
   **LONDON**  
   **NW6 4DH**

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

*Date of Birth:*    **01/07/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN CHARLES**

*Surname:* **CONGDON**

*Former names:*

*Service Address:* **43 MELROSE GARDENS  
LONDON  
W6 7RN**

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

*Date of Birth:* **14/03/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTORS**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS SUSAN HARRIET**

*Surname:*                            **HASTINGS**

*Former names:*

*Service Address:*                **43 MELROSE GARDENS**  
   **LONDON**  
   **W6 7RN**

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

*Date of Birth:*    **16/08/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID PEREGRINE**

*Surname:* **HAYDN TAYLOR**

*Former names:*

*Service Address:* **SUTTON MONTIS HOUSE  
SUTTON MONTIS, YEOVIL  
SOMERSET  
BA22 7HF**

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

*Date of Birth:* **21/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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* : **380 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN CONGDON**

*Shareholding 2* : **370 ORDINARY shares held as at the date of this return**  
*Name:* **HARRIET HASTINGS**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **DEEP WATER PARTNERS LLP**

## Authorisation

*Authenticated*

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

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