



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALDWINS HOLDINGS LIMITED**

Company Number: **06365189**

Date of this return: **10/09/2015**

SIC codes: **69201**

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

Situation of Registered Office: **CHURCHILL HOUSE 59 LICHFIELD STREET
WALSALL
WEST MIDLANDS
ENGLAND
WS4 2BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN NORMAN**

Surname: **SOUTHALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JOHN ARTHUR

Surname: BALDWIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1954 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR STEPHEN NORMAN

Surname: SOUTHALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1964 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	592800
		<i>Aggregate nominal value</i>	592800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A)VOTING RIGHTS B)RIGHTS TO PARTICIPATE IN DIVIDENDS FOR THAT CLASS OF SHARES AND C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	825
		<i>Aggregate nominal value</i>	825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS.RIGHTS ON SALE, ENTITLED TO RECEIVE AN AMOUNT EQUAL TO PAR VALUE OF EACH SHARE PRIOR TO THE DIVISION BETWEEN OTHER ORDINARY SHAREHOLDERS.RIGHTS TO DIVIDENDS FOR THAT CLASS OF SHARE .

Class of shares	B ORDINARY	<i>Number allotted</i>	385000
		<i>Aggregate nominal value</i>	385000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING REIGHTS.RIGHTS ON SALE,ENTITLED TO RECEIVE AN AMOUNT EQUAL TO PAR VALUE OF EACH SHARE,PRIOR TO DIVISION BETWEEN OTHER ORDINARY SHAREHOLDERS. DIVIDEND RIGHTS FOR THAT CLASS OF SHARE.

Class of shares	C ORDINARY	<i>Number allotted</i>	15200
		<i>Aggregate nominal value</i>	15200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A)VOTING RIGHTS B)RIGHTS TO PARTICIPATE IN DIVIDENDS FOR THAT CLASS OF SHARE AND C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	993825
		<i>Total aggregate nominal value</i>	993825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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

<i>Shareholding 1</i>	: 185250 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN NORMAN SOUTHALL
<i>Shareholding 2</i>	: 15200 C ORDINARY shares held as at the date of this return
<i>Name:</i>	SHAUN KNIGHT
<i>Shareholding 3</i>	: 285950 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN ARTHUR BALDWIN
<i>Shareholding 4</i>	: 385000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN ARTHUR BALDWIN
<i>Shareholding 5</i>	: 121600 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID JAMES BALDWIN
<i>Shareholding 6</i>	: 825 A ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID JAMES BALDWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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