



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE WELBECK BAKEHOUSE LIMITED**

Company Number: **06452260**

Date of this return: **13/12/2015**

SIC codes: **10710**

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

Situation of Registered Office: **PORTLAND ESTATE OFFICE CAVENDISH HOUSE
WELBECK
WORKSOP
NOTTINGHAMSHIRE
S80 3LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHARLOTTE**

Surname: **KIRK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **SWAN PARENTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1948** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	855000
		<i>Aggregate nominal value</i>	855000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH STANDARD VOTING RIGHTS AND STANDARD RIGHTS TO A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	855000
		<i>Total aggregate nominal value</i>	855000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **520000 ORDINARY shares held as at the date of this return**
Name: **ALISON SWAN PARENTE**

Shareholding 2 : **335000 ORDINARY shares held as at the date of this return**
Name: **THE WELBECK ESTATES COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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