



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2014**

Company Name: **BAKED POTATO TOO LTD**

Company Number: **06653651**

Date of this return: **23/07/2014**

SIC codes: **56102**

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

Situation of Registered Office: **9 RIVERSIDE
WATERS MEETING ROAD
BOLTON
ENGLAND
BL1 8TU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**9 RIVERSIDE WATERS MEETING ROAD
BOLTON
ENGLAND
BL1 8TU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAY MARIE**

Surname: **GARNER**

Former names:

Service Address: **7 CHAPELSIDE CLOSE
GREAT SANKEY
WARRINGTON
UNITED KINGDOM
WA5 1RU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAY MARIE**

Surname: **GARNER**

Former names:

Service Address: **7 CHAPELSIDE CLOSE
GREAT SANKEY
WARRINGTON
UNITED KINGDOM
WA5 1RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD WILLIAM**

Surname: **GARNER**

Former names:

Service Address: **7 CHAPELSIDE CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **R W GARNER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **K.M. GARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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