



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2015**

**X4D79SUH**

*Company Name:* **BAKED POTATO TOO LTD**

*Company Number:* **06653651**

*Date of this return:* **23/07/2015**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **9 RIVERSIDE  
WATERS MEETING ROAD  
BOLTON  
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**

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*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)

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## 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**

*Surname:*                **GARNER**

*Former names:*

*Service Address:*        **7 CHAPELSIDE CLOSE  
GREAT SANKEY  
WARRINGTON  
ENGLAND  
WA5 1RA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ALL SHARES CARRY EQUAL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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* : **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**

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## *Authorisation*

*Authenticated*

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

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