



Companies House

**AR01** (ef)

**Annual Return**



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**X42UDIDV**

*Company Name:* **THE COTSWOLD BAKEHOUSE LIMITED**

*Company Number:* **06835366**

*Date of this return:* **03/03/2015**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **51 BEAUCHAMP AVENUE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 5TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES AUBREY**

*Surname:* **KITCHEN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **KITCHEN**

*Former names:*

*Service Address:* **MAGDALEN HOUSE THE GREEN  
LOWER QUINTON  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 8SG**

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

*Date of Birth:* **19/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

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|  |                 |                                |          |
|--|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                          | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>            |                 |                                |          |
| <b>FULL VOTING &amp; DIVIDEND 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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHOSHANA KITCHEN**  
  
*Name:* **JAMES KITCHEN**

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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.