



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2015**

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Company Name: **FUDGIES BAKEHOUSE LIMITED**

Company Number: **07197442**

Date of this return: **23/09/2015**

SIC codes: **47240**

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

Situation of Registered Office: **SULLY HOUSE 7 CLOVELLY ROAD INDUSTRIAL ESTATE
BIDEFORD
DEVON
UNITED KINGDOM
EX39 3HN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **BUCKLEY**

Former names:

Service Address: **SULLY HOUSE 7 CLOVELLY ROAD INDUSTRIAL ESTATE
BIDEFORD
DEVON
UNITED KINGDOM
EX39 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **TERRIBLE**

Former names:

Service Address: **SULLY HOUSE 7 CLOVELLY ROAD INDUSTRIAL ESTATE
BIDEFORD
DEVON
UNITED KINGDOM
EX39 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1. THE ORDINARY SHARES EACH CARRY EQUAL VOTING RIGHTS. 2. THE ORDINARY SHARES EACH CARRY THE RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. 3. THE ORDINARY SHARES EACH CARRY EQUAL RIGHTS TO ENTITLEMENTS UNDER ANY CAPITAL DISTRIBUTION. 4. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BUCKLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY TERRIBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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