



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2012**

X17L7U00

Company Name: **BAXSTORE LIMITED**

Company Number: **07223573**

Date of this return: **14/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CHURCH BARN CHURCH LANE
HAWRIDGE
CHESHAM
BUCKS
UNITED KINGDOM
HP5 2UG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR FREDERICK JOHN**

Surname: **BAXTER**

Former names:

Service Address: **CHURCH BARN CHURCH LANE
HAWRIDGE
CHESHAM
BUCKS
UNITED KINGDOM
HP5 2UG**

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

Date of Birth: **06/06/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **BAXTER WILKINSON**

Former names:

Service Address: **KINGS ASH UPPER ASHLYNS ROAD
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 3BW**

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

Date of Birth: **27/02/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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: **FREDERICK JOHN BAXTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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