



Companies House
— for the record —

AR01 (ef)

Annual Return



X13PPK8H

Received for filing in Electronic Format on the: **29/02/2012**

Company Name: **The Beehive Bakery Limited**

Company Number: **07455444**

Date of this return: **30/11/2011**

SIC codes: **10710**

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

Situation of Registered Office: **STEPHENSON HOUSE RICHARD STREET
HETTON-LE-HOLE
TYNE AND WEAR
ENGLAND
DH5 9HW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **BREEDS**

Former names:

Service Address: **STEPHENSON HOUSE RICHARD STREET
HETTON-LE-HOLE
TYNE AND WEAR
ENGLAND
DH5 9HW**

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

Date of Birth: **23/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS STACEY TANYA**

Surname: **STEWART**

Former names:

Service Address: **STEPHENSON HOUSE RICHARD STREET
HETTON-LE-HOLE
TYNE AND WEAR
ENGLAND
DH5 9HW**

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

Date of Birth: **22/01/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **SUTTON**

Former names:

Service Address: **STEPHENSON HOUSE RICHARD STREET
HETTON-LE-HOLE
TYNE AND WEAR
ENGLAND
DH5 9HW**

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

Date of Birth: **13/11/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION OR IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **33 ORDINARY shares held as at the date of this return**
Name: **STEVEN BREEDS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **STACEY TANYA STEWART**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID SUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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