



Companies House

**AR01** (ef)

**Annual Return**



X3CWFPRU

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*Company Name:* **BHHS BAKERY LIMITED**

*Company Number:* **08610447**

*Date of this return:* **15/07/2014**

*SIC codes:* **10710**

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

*Situation of Registered Office:* **399 STREET LANE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS17 6HQ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MS ABIGAIL**

Surname: **COHEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1982** Nationality: **BRITISH**

Occupation: **BARRISTER**

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*Company Director* 2

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

Surname: **DAVIDSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1944** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR LEON LAURENCE**

*Surname:*                      **DAVIDSON**

*Former names:*

*Service Address:*            **399 STREET LANE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS17 6HQ**

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

*Date of Birth:*    **30/03/1956**

*Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR COLIN TREVOR**

Surname: **GRAZIN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/04/1946** *Nationality:* **BRITISH**

*Occupation:* **FEE PAID EMPLOYMENT JUDGE**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR MARTIN BERNARD**

Surname: **LEE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/01/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN MICHAEL**

*Surname:*                **STRAIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

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## Statement of Capital (Share Capital)

<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>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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:* **BETH HAMIDRAH HAGADOL SYNAGOGUE, LEEDS**

## *Authorisation*

*Authenticated*

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

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