



Companies House

AR01 (ef)

Annual Return



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Company Name: **HR BAKERY LTD**

Company Number: **09411353**

Date of this return: **28/01/2016**

SIC codes: **62012**

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

Situation of Registered Office: **62 STAKES ROAD PURBROOK
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 5NT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR NORBERT**

Surname: **ERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LATVIA**

Date of Birth: ****/09/1982**

Nationality: **LATVIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW JOEL HUMPHREY**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **UPMANIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LATVIA**

Date of Birth: ****/12/1984** *Nationality:* **LATVIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: MATTHEW JOEL HUMPHREY MORRISON

Shareholding 2 : 74 ORDINARY shares held as at the date of this return
Name: KASPARS UPMANIS

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: NORBERTS ERTS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LEE CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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