



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH884KAS

Company Name: **CHARLES BRAGG (BAKERS) LIMITED**

Company Number: **00372923**

Date of this return: **18/05/2010**

SIC codes: **1581**
7499

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

Situation of Registered Office: **FERNWOOD HOUSE CLAYTON ROAD**
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE2 1TL

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**
Surname: **DAVISON**
Former names:
Service Address: **C/O MUCKLE LLP TIME CENTRAL**
 32 GALLOWGATE
 NEWCASTLE UPON TYNE
 TYNE & WEAR
 UNITED KINGDOM
 NE1 4BF

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**
Surname: **DAVISON**
Former names:
Service Address: **C/O MUCKLE LLP TIME CENTRAL**
 32 GALLOWGATE
 NEWCASTLE UPON TYNE
 TYNE & WEAR
 UNITED KINGDOM
 NE1 4BF

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

Date of Birth: **04/09/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **HUTTON**

Former names:

Service Address: **FERNWOOD HOUSE CLAYTON ROAD
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE2 1TL**

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

Date of Birth: **03/06/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------------|
| Class of shares | 10% NON-CUMULATIVE PREFERENCE | <i>Number allotted</i> | 5002 |
| | | <i>Aggregate nominal value</i> | 5002.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. | | |

| | | | |
|-------------------------------|--|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5002 |
| | | <i>Aggregate nominal value</i> | 5002.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10004 |
| | | <i>Total aggregate nominal value</i> | 10004.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5002 10% NON-CUMULATIVE PREFERENCE Shares held as at

18/05/2010

Name:

GREGGS PLC

Address:

Shareholding : 2

5002 ORDINARY Shares held as at 18/05/2010

Name:

GREGGS PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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