



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2014**

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Company Name: **WHOLE BAKED LIMITED**

Company Number: **02052540**

Date of this return: **01/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **237 PENTONVILLE
LONDON
N1 9NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELIZABETH CLARE**

Surname: **PARRY**

Former names:

Service Address: **237 PENTONVILLE ROAD
LONDON
ENGLAND
N1 9NJ**

Company Director 1

Type: **Person**
Full forename(s): **MS LUCY MANUELA**

Surname: **DE GROOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1951** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL MARTIN**

Surname: **HAYLOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1953**

Nationality: **ENGLISH**

Occupation: **HEAD OF FINANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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