



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2012**

Company Name: **BAUMANN'S BRASSERIE LIMITED**

Company Number: **02454718**

Date of this return: **02/12/2012**

SIC codes: **56101**

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

Situation of Registered Office: **BUCKINGHAM HOUSE MYRTLE LANE
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN EMIL**

Surname: **BAUMANN**

Former names:

Service Address: **FOSTERS
SANDLING ROAD, SALTWOOD
HYTHE
KENT
CT21 4HG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BRIGITTE MARIA THERESA**

Surname: **BAUMANN**

Former names:

Service Address: **FOSTERS
SANDLING ROAD, SANDLING
HYTHE
KENT
CT21 4HG**

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

Date of Birth: **28/10/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN EMIL**

Surname: **BAUMANN**

Former names:

Service Address: **FOSTERS
SANDLING ROAD, SALTWOOD
HYTHE
KENT
CT21 4HG**

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

Date of Birth: **05/05/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **BAUMANN**

Former names:

Service Address: **HANOVER SQUARE
FEERING
COLCHESTER
ESSEX
CO5 9QN**

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

Date of Birth: **01/10/1964** *Nationality:* **BRITISH**
Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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 : **2250 ORDINARY shares held as at the date of this return**
Name: **B.M.T. BAUMANN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **J.E. BAUMANN**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **F BAUMANN**

Shareholding 4 : **1750 ORDINARY shares held as at the date of this return**
Name: **M.A. BAUMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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