



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZHD6B7**

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

*Company Number:* **02454718**

*Date of this return:* **02/12/2013**

*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  
SANDLING  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 4HG**

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*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):*        **MRS FIONA**

*Surname:*                **BAUMANN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/07/1972**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*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* 4

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>1254</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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* : **1250 B ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 1990-03-15**

*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 E ORDINARY shares held as at the date of this return**  
*Name:* **F BAUMANN**



*Shareholding 4* : 750 ORDINARY shares held as at the date of this return  
1000 shares transferred on 1990-03-15

*Name:* M.A. BAUMANN

*Shareholding 5* : 1000 D ORDINARY shares held as at the date of this return

*Name:* B M T BAUMANN

*Shareholding 6* : 1000 C ORDINARY shares held as at the date of this return

*Name:* M A BAUMANN

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### *Authorisation*

*Authenticated*

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

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