



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2015**

**X45VYPCH**

*Company Name:* **EAST MOORS BINDERY LIMITED**

*Company Number:* **03764007**

*Date of this return:* **20/04/2015**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **70 PORTMANMOOR ROAD INDUSTRIAL  
ESTATE EASTMOORS  
CARDIFF  
CF24 5HB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR BERNARD WILLIAM**

*Surname:* **ATKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BERNARD WILLIAM**

*Surname:* **ATKINS**

*Former names:*

*Service Address:* **30 DENBIGH COURT  
HENDREDENNY  
CAERPHILLY  
CF83 2UN**

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

*Date of Birth:* **11/03/1971** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS JILL CHRISTINE**

*Surname:*                            **CUNDY**

*Former names:*

*Service Address:*                **56 HEOL Y CADNO  
THORNHILL  
CARDIFF  
CF14 9DY**

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

*Date of Birth:*    **22/04/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID BERNARD**

*Surname:*                **DEERE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **23/11/1953**

*Nationality:*   **BRITISH**

*Occupation:*     **SALES DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN JAMES**

*Surname:*                            **PADBURY**

*Former names:*

*Service Address:*                **TYR PWLL  
TREGARE RAGLAN  
USK  
NP15 2BY**

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

*Date of Birth:*    **13/09/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DEAN JASON**

*Surname:*                **PIKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **31/05/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **PRINTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING FULL ENTITLEMENT TO DIVIDENDS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN JAMES PADBURY**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **WESTDALE PRINTING GROUP LTD**

### *Authorisation*

*Authenticated*

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

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