



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALTIMORE LTD**

Company Number: **05422927**

Date of this return: **13/04/2013**

SIC codes: **81100**

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

Situation of Registered Office: **14 BENTALLS CENTRE
COLCHESTER ROAD
HEYBRIDGE
ESSEX
CM9 4GD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARIS BROOK LTD**

Registered or principal address: **14 BENTALLS CENTRE
COLCHESTER ROAD HEYBRIDGE
MALDON
ESSEX
ENGLAND
CM9 4GD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04654791**

Company Director 1

Type: **Person**
Full forename(s): **MRS FIONA SHERYL**

Surname: **DENMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PERRY-LUKE LUKE**

Surname: **WINCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1986**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2013-02-20

Name: **KEVIN DENMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2013-02-20

Name: **FIONA DENMAN**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**

Name: **GRENFELL CAPITAL 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.