



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2014**

**X36C1DK2**

---

*Company Name:* **BALTIMORE LTD**

*Company Number:* **05422927**

*Date of this return:* **13/04/2014**

*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 SIMON**

*Surname:* **VERGETTE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/07/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25007</b>
		<i>Aggregate nominal value</i>	<b>25007</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 AND DISTRIBUTION RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25007</b>
		<i>Total aggregate nominal value</i>	<b>25007</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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* : **25007 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.