

AR01 (ef)

Annual Return



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Company Name: Red Balloon Bawtry Limited

Company Number: 07815163

Date of this return: 19/10/2014

SIC codes: **88910**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE BARN 7 TOWNGATE

BAWTRY

DONCASTER

SOUTH YORKSHIRE

ENGLAND DN10 6JS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS HELEN ELIZABETH

Surname: DEVY

Former names:

Service Address: THE BARN 7 TOWNGATE

BAWTRY

DONCASTER

SOUTH YORKSHIRE

ENGLAND DN10 6JS

Country/State Usually Resident: ENGLAND

Date of Birth: 22/07/1968 Nationality: ENGLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: MISS HELEN ELIZABETH DEVY

Authorisation

Authenticated

This form was authorised by one of the following:

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