



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **THE BATH FOOD COMPANY LTD**

Company Number: **08095207**

Date of this return: **06/06/2013**

SIC codes: **56290**

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

Situation of Registered Office: **29 JAMES STREET WEST
BATH
BANES
BA1 2BT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS LISA-MARIE**

Surname: **SMITH**

Former names:

Service Address: **THE BATH FOOD CO LTD THE CITADEL BUSINESS CENTRE
BOX 142
BATH ROAD
CHIPPENHAM
ENGLAND
SN15 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1967**

Nationality: **BRITISH**

Occupation: **MD**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **SMITH**

Former names:

Service Address: **142 CITADEL BUSINESS CENTRE
BATH ROAD CHIPPENHAM
CHIPPENHAM
UNITED KINGDOM
SN15 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1959** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : 1 ORD shares held as at the date of this return
Name: LISA-MARIE SMITH

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: NICHOLAS SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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