



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAGGERS ORIGINALS LTD.**

Company Number: **08095971**

Date of this return: **07/06/2014**

SIC codes: **47710**

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

Situation of Registered Office: **TILERY COTTAGE KIRKLEY MILL
PONTELAND
NEWCASTLE UPON TYNE
NE20 0BQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1957** Nationality: **BRITISH**

Occupation: **RETAIL**

Company Director 2

Type: **Person**
Full forename(s): **MISS JESSICA**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1986** Nationality: **BRITISH**

Occupation: **RETAIL**

Company Director 3

Type: **Person**

Full forename(s): **MR. JAMES MELVIN**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1946**

Nationality: **BRITISH**

Occupation: **RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : 9667 ORDINARY shares held as at the date of this return
Name: ANGELA MCLEAN

Shareholding 2 : 9666 ORDINARY shares held as at the date of this return
Name: JAMES WATSON

Shareholding 3 : 9667 ORDINARY shares held as at the date of this return
Name: JESSICA MCLEAN

Shareholding 4 : 5500 ORDINARY shares held as at the date of this return
Name: RICHARD MAYLAND

Shareholding 5 : 5500 ORDINARY shares held as at the date of this return
Name: DAVID GILLAM

Authorisation

Authenticated

This form was authorised by one of the following:

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