



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2011**

Company Name: **Victoria's Bakery Suffolk Limited**

Company Number: **03217581**

Date of this return: **27/06/2011**

SIC codes: **1581**

Principal activity description: **Manufacture of bread, fresh pastry & cakes**

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

Situation of Registered Office: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Officers of the company

Company Secretary 1

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

Surname: **WILLIS**

Former names:

Service Address: **63 PLAYFORD ROAD
RUSHMERE ST ANDREW
IPSWICH
SUFFOLK
ENGLAND
IP4 5RJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA JEAN**

Surname: **WILLIS**

Former names:

Service Address: **63 PLAYFORD ROAD
RUSHMERE ST ANDREW
IPSWICH
SUFFOLK
ENGLAND
IP4 5RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **WILLIS**

Former names:

Service Address: **63 PLAYFORD ROAD
RUSHMERE ST ANDREW
IPSWICH
SUFFOLK
ENGLAND
IP4 5RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-27
Name: VICTORIA ANNE HADDOCK

Shareholding 2 : 300 ORDINARY shares held as at 2011-06-27
Name: ANGELA JEAN WILLIS

Shareholding 3 : 500 ORDINARY shares held as at 2011-06-27
Name: CHRISTOPHER WILLIAM WILLIS

Shareholding 4 : 100 ORDINARY shares held as at 2011-06-27
Name: STEVEN JAMES WILLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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