



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

X37CI86R

Company Name: **BALDWIN INDUSTRIES LIMITED**

Company Number: **01516334**

Date of this return: **05/05/2014**

SIC codes: **64209**

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

Situation of Registered Office: **LEICESTER ROAD
IBSTOCK
LEICESTERSHIRE
LE67 6HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PHILIP**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK WHITFIELD**

Surname: **HOUGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1961** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD ALBERT**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR WAYNE MARTIN**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **SIMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	214663
		<i>Aggregate nominal value</i>	214663
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	73
		<i>Aggregate nominal value</i>	73
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	214736
		<i>Total aggregate nominal value</i>	214736

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : **73 ORDINARY VOTING shares held as at the date of this return**
Name: **IBSTOCK GROUP LIMITED**

Shareholding 2 : **214663 ORDINARY NON VOTING shares held as at the date of this return**
Name: **IBSTOCK GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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