



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X12PNYNL

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*Company Name:* **SHIRES BAKERY SERVICES LIMITED**

*Company Number:* **05706848**

*Date of this return:* **13/02/2012**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **38 WORMALD STREET  
ALMONDBURY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD5 8NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **38 WORMALD STREET  
ALMONDBURY  
HUDDERSFIELD  
W. YORKSHIRE  
HD5 8NQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM JAMES**

*Surname:*                            **TINSLEY**

*Former names:*

*Service Address:*                **THE VICARAGE CHAPEL LANE**  
   **BURTONWOOD**  
   **WARRINGTON**  
   **CHESHIRE**  
   **ENGLAND**  
   **WA5 4PT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/09/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* NEIL MALCOLM

*Surname:* WRIGHT

*Former names:*

*Service Address:* 38 WORMALD STREET  
ALMONDBURY  
HUDDERSFIELD  
W. YORKSHIRE  
HD5 8NQ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 22/09/1955 *Nationality:* BRITISH

*Occupation:* ELECTRICAL ENGINEER

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY AND VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL WRIGHT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM TINSLEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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