



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAXCROWN LIMITED**

Company Number: **02077082**

Date of this return: **30/06/2014**

SIC codes: **41202**

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

Situation of Registered Office: **C/O LARKING GOWEN
1 CLAYDON BUSINESS PARK
GREAT BLAKENHAM
IPSWICH
UNITED KINGDOM
IP6 0NL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES STANLEY THORNTON**

Surname: **THORNTON**

Former names:

Service Address: **32 GURDON ROAD
GRUNDISBURGH
WOODBIDGE
SUFFOLK
IP13 6XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN CHRISTINE**

Surname: **THORNTON**

Former names:

Service Address: **32 GURDON ROAD
GRUNDISBURGH
WOODBIDGE
SUFFOLK
IP13 6XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE PER MEMBER PRESENT, AND ON A POLL EVERY MEMBER SHALL BE ENTITLED TO ONE VOTE PER SHARE HELD.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	55000
		<i>Aggregate nominal value</i>	55000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF REDEEMABLE PREFERENCE SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS SHALL BE DECLARED PAYABLE IN THE SAME AMOUNT AS ORDINARY SHARES. HOLDERS OF REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE PER MEMBER PRESENT, AND ON A POLL EVERY MEMBER SHALL BE ENTITLED TO ONE VOTE PER SHARE HELD. THE COMPANY OR HOLDER MAY REQUEST REPAYMENT BY GIVING APPROPRIATE NOTICE. IN A WINDING UP THE REDEEMABLE PREFERENCE SHARES WILL BE REPAYED IN PRIORITY TO ORDINARY SHARES AND SUBSEQUENT AND FINAL BALANCE WILL BE PAID IN PROPORTION TO THE AMOUNTS PAID UP ON ALL SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000
		<i>Total aggregate nominal value</i>	65000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **7000 ORDINARY shares held as at the date of this return**
Name: JAMES THORNTON

Shareholding 2 : **30000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: JAMES THORNTON

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: SUSAN THORNTON

Shareholding 4 : **25000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: SUSAN THORNTON

Authorisation

Authenticated

This form was authorised by one of the following:

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