



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVID BAXENDALE LIMITED**

Company Number: **05639674**

Date of this return: **29/11/2011**

SIC codes: **86900**

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

Situation of Registered Office: **60 BELVEDERE ROAD
UPPER NORWOOD
LONDON
SE19 2HW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M W DOUGLAS & COMPANY LIMITED**

*Registered or
principal address:* **REGENT HOUSE 316 BEULAH HILL
LONDON
UNITED KINGDOM
SE19 3HP**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **02918509**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID GLYN**

Surname: **BAXENDALE**

Former names:

Service Address: **60 BELVEDERE ROAD
UPPER NORWOOD
LONDON
SE19 2HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1957** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES WITH FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID GLYN BAXENDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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