



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**

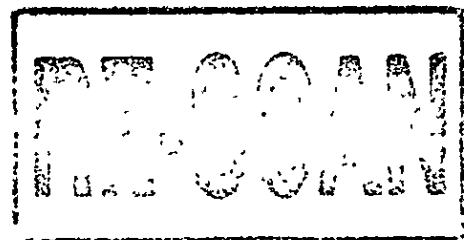


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<i>Company Name</i>	<b>BAKEWELL BLOODSTOCK LIMITED</b>
<i>Company Number</i>	<b>02215516</b>
<i>Date of this return</i>	<b>04/08/2012</b>
<i>SIC codes</i>	<b>01430</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>OLD COMPTON HYDE ROAD DENCHWORTH WANTAGE OXFORDSHIRE OX12 0DU</b>

**Officers of the company**



## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR DAVID WILLIAM</b>

<i>Surname</i>	<b>WEST</b>
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*Former names*

<i>Service Address</i>	<b>PARKFIELD ASHFORD IN THE WATER</b>
	<b>BAKEWELL</b>
	<b>DERBYSHIRE</b>
	<b>ENGLAND</b>
	<b>DE45 1NJ</b>

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*Company Director* 1

*Type* Person  
*Full forename(s)* JOHN PLOWDEN

*Surname* CARRINGTON

*Former names*

*Service Address* OLD COMPTON  
DENCHWORTH  
WANTAGE  
OXFORDSHIRE  
OX12 0DU

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 05/11/1941 *Nationality* BRITISH  
*Occupation* INVESTMENT MANAGER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>140100</b>
		<i>Aggregate nominal value</i>	<b>140100</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140100</b>
		<i>Total aggregate nominal value</i>	<b>140100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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*      **99 ORDINARY shares held as at the date of this return**  
*Name*                **JOHN PLOWDEN CARRINGTON**

*Shareholding 2*      **140000 ORDINARY shares held as at the date of this return**  
*Name*                **JOHN PLOWDEN CARRINGTON**

*Shareholding 3*      **0 ORDINARY shares held as at the date of this return**  
                             **1 shares transferred on 2012-07-08**  
*Name*                **BARBARA JOSEPHINE CARRINGTON**

*Shareholding 4*      **1 ORDINARY shares held as at the date of this return**  
*Name*                **EXECUTORS OF CARRINGTON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



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— for the record —

**COMPANY NAME:**       BAKEWELL BLOODSTOCK LIMITED  
**COMPANY NUMBER:**   02215516

A second filed AR01 was registered on 28/09/2012