



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26Y73SB

Company Name: **BAXTERS RETAIL STORES LIMITED**

Company Number: **06564318**

Date of this return: **14/04/2013**

SIC codes: **47620**

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

Situation of Registered Office: **C/O VOICE & CO
14 JESSOPS RIVERSIDE
BRIGHTSIDE LANE
SHEFFIELD
SOUTH YORKSHIRE
S9 2RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MUIR**

Surname: **BAXTER**

Former names:

Service Address: **22 HALIFAX ROAD
GRENOSIDE
SHEFFIELD
SOUTH YRKS
UNITED KINGDOM
S35 8PB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **BAXTER**

Former names:

Service Address: **13 COCKSHUTT DRIVE
BEAUCHIEF
SHEFFIELD
SOUTH YORKSHIRE
S8 7DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MUIR**

Surname: **BAXTER**

Former names:

Service Address: **22 HALIFAX ROAD
GRENOSIDE
SHEFFIELD
SOUTH YRKS
UNITED KINGDOM
S35 8PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/01/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MUIR BAXTER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ELAINE BAXTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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