Company Name: H. BAUMBACH AND COMPANY LIMITED

Company Number: 01328361

Date of this return: 17/08/2012

SIC codes: 23190
26511

Company Type: Private company limited by shares

Situation of Registered Office:
6 THE SQUARE
MARTLESHAM HEATH
IPSWICH
SUFFOLK
IP5 3SL
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6 THE SQUARE
MARTLESHAM HEATH
IPSWICH
SUFFOLK
ENGLAND
IP5 3SL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS JULIE ANN
Surname: BAUMBACH
Former names:

Service Address: 12 FLETCHERS LANE GRANGE FARM
KESGRAVE
IPSWICH
SUFFOLK
IP5 2XY
Company Director

Type: Person

Full forename(s): MRS JULIE ANN

Surname: BAUMBACH

Former names:

Service Address: 12 FLETCHERS LANE GRANGE FARM
KESGRAVE
IPSWICH
SUFFOLK
IP5 2XY

Country/State Usually Resident: ENGLAND

Date of Birth: 29/01/1971    Nationality: BRITISH
Occupation: LEGAL SECRETARY
Company Director 2

Type: Person
Full forename(s): MR MICHAEL

Surname: BAUMBACH

Former names:

Service Address: 12 FLETCHERS LANE
GRANGE FARM KESGRAVE
IPSWICH
SUFFOLK
IP5 2XY

Country/State Usually Resident: ENGLAND

Date of Birth: 03/12/1970  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>616</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>616</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

### Prescribed particulars
N/A

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B</th>
<th>Number allotted</th>
<th>384</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>384</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

### Prescribed particulars
N/A

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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**
Name: K.H. SELLERUP

**Shareholding 2**
Name: H.A.R. BAUMBACH

**Shareholding 3**
Name: 96 ORDINARY B shares held as at the date of this return
Name: E.J. PICKIN

Shareholding 4: 96 ORDINARY B shares held as at the date of this return
Name: M.E. STOREY

Shareholding 5: 356 ORDINARY A shares held as at the date of this return
Name: M.F. BAUMBACH

Shareholding 6: 260 ORDINARY A shares held as at the date of this return
Name: J.L. BAUMBACH

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.