AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 22/12/2015

Company Name: COUGHLANS BAKERIES LIMITED

Company Number: 00332224

Date of this return: 25/11/2015

SIC codes: 10710

Company Type: Private company limited by shares

Situation of Registered Office:
21/29 SANDRINGHAM ROAD,
THORNTON HEATH
SURREY
CR7 7AX
Single Alternative Inspection Location (SAIL)

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

KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1AA

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Records of resolutions and meetings (section 358)

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MRS VIRGINIA TRACY
Surname: COUGHLAN
Former names:
Service Address: KINGS PARADE LOWER COOMBE STREET CROYDON SURREY UNITED KINGDOM CR0 1AA
Company Director

Type: Person
Full forename(s): MR PETER JOHN
Surname: COUGHLAN

Former names:

Service Address: KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1939  Nationality: BRITISH
Occupation: MASTER BAKER

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Company Director 2

Type:          Person
Full forename(s):  MR SEAN PATRICK
Surname:       COUGHLAN
Former names:

Service Address:       KINGS PARADE LOWER COOMBE STREET
                        NETHERNE ON THE HILL
                        CROYDON
                        SURREY
                        UNITED KINGDOM
                        CR0 1AA

Country/State Usually Resident:  ENGLAND

Date of Birth:  **/12/1971
Occupation:  MASTER BAKER
Nationality:  BRITISH
Company Director

Type: Person
Full forename(s): MRS VIRGINIA TRACY
Surname: COUGHLAN
Former names:  
Service Address: KINGS PARADE LOWER COOMBE STREET
               CROYDON
               SURREY
               UNITED KINGDOM
               CR0 1AA

Country/State Usually Resident: ENGLAND
Date of Birth: **/12/1964 Nationality: BRITISH
Occupation: COMPANY SECRETARY
Company Director

Type: Person
Full forename(s): MS JACQUELINE JANE
Surname: TAYLOR
Former names:

Service Address: KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1968 Nationality: BRITISH
Occupation: OFFICE MANAGER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY-B</th>
<th>Number allotted</th>
<th>54</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>54</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE ORDINARY-B SHARES ARE ALL NON-VOTING AND NOT ENTITLED TO ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1054</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1054</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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: 1000 ORDINARY shares held as at the date of this return
Name: PETER JOHN COUGHLAN

Shareholding 2: 18 ORDINARY-B shares held as at the date of this return
Name: SEAN PATRICK COUGHLAN

Shareholding 3: 18 ORDINARY-B shares held as at the date of this return
Name: VIRGINIA TRACY COUGHLAN
Shareholding 4: 18 ORDINARY-B shares held as at the date of this return
Name: JACQUELINE JANE TAYLOR

Authorisation

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