Company Name: COUGHLANS BAKERIES LIMITED

Company Number: 00332224

Date of this return: 25/11/2013

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)

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: 26/04/1939 Nationality: BRITISH

Occupation: MASTER BAKER
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: UNITED KINGDOM

Date of Birth: 13/12/1971 Nationality: BRITISH

Occupation: MASTER BAKER
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: UNITED KINGDOM

Date of Birth: 12/12/1964  Nationality: BRITISH
Occupation: COMPANY SECRETARY

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Company Director 4

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: 18/08/1968  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>
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<tbody>
<tr>
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<td>Aggregate nominal value</td>
<td>1000</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</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.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY-B</th>
<th>Number allotted</th>
<th>48</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>48</td>
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<td></td>
<td></td>
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<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.

# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1048</td>
</tr>
</tbody>
</table>

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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**
Name: PETER JOHN COUGHLAN

**Shareholding 2**
Name: SEAN PATRICK COUGHLAN

**Shareholding 3**
Name: [Name not provided]
Name: VIRGINIA TRACY COUGHLAN

Shareholding 4: 15 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.