Company Name: COUGHLANS BAKERIES LIMITED

Company Number: 00332224

Date of this return: 25/11/2014

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
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

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Company Director 3

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
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
Occupation:        OFFICE MANAGER

Nationality:       BRITISH
### 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></td>
<td></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.

<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>
</tr>
<tr>
<td></td>
<td></td>
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</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.

### 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 25/11/2014 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: 18 ORDINARY-B shares held as at the date of this return

Electronically Filed Document for Company Number: 00332224
Name: VIRGINIA TRACY COUGHLAN

Shareholding: 15 ORDINARY-B shares held as at the date of this return
Name: JACQUELINE JANE TAYLOR

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**Authorisation**

Authenticated

This form was authorised by one of the following:

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