

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

6673039				
Baker +	Hent Ta	The Che	f Sho	041

Date of this return

The information in this return is made up to

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

1 4,08,2016

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

8 treacher Close	
St George	
St george Bristal	
B S 5 8 R A	

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7450	





03/09/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX for companies registed in England or Wales

OF Companies House 428 Equation before the Park Companies

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here v		
registered unice, state here v	vicio il io Repi	
	Post town	
	County/Region	
	UK Postcode	
		·
Register of Debentum If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	ture holders, or a r or part of it, which	
The state of the s	Post town	
	County/Region	L
	UK Postcode	
Company type		
Public limited company	,	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limite section 30 Private company limite under section 30		
Private unlimited comp	•	
Company Socratory		Details of a new company secretary must be notified on form 288a
Company Secretary * Voluntary details		Details of a new company secretary must be nothled on form 2003
(Please photocopy this area to provide	me *Style/Title	
details of joint secretaries).	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation		
	Post town	
	County/Region	
	UK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	
office address		

Page 2

Directors Please list the directors in alph * Voluntary details	nabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ne *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	26,09,1957
	Forename(s)	STEPHEN ROBERT
†† Tick the box if the	Surname	WATTS
address shown is a service address for the	Address ††	8 PREACHER CLOSE
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a		ST GEORGE, BRISTOL
	Post town	BRISTOL
	County/Region	SOUTH GLOS
corporation or Scottish firm, give the registered or principal office	UK Postcode	BISIS BIRIAL
address.	Country	UK
	Nationality	BRITISH
Bus	iness occupation	DIRECTOR
Directors		
Please list the directors in alph * Voluntary details	nabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a		Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a		Details of new directors must be notified on form 288a Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	ne *Style/Title	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	ne *Style/Title Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ne *Style/Title Date of birth Forename(s)	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ne *Style/Title Date of birth	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	ne *Style/Title Date of birth Forename(s)	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year //

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ordinary	100	£ 100	
	Totals	100	\$100	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	r changes is enclosed		
	→ For private or non-tra complete Schedule	ded public companies, ple A	ase	
	→ For traded public con Schedule B	npanies, please complete		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	and a		Date 31/5/09	
* Please delete as appropriate	*(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets enter number)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the				
form. The contact information that you give will be visible to searchers of the public record.	DX number	DX exchange		
	DA Humber	by excuands [Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

6673039

(Please use a continuation sheet if required)

Company name in full

Baker + Hunt T/A the Chaf Shop Ltd

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Steplan Watts	ordinary 99			
Stephan Watts Name Kathleen Virgo	ordinary 1			
Name				
Name				
Name			-	
Name				
Name				
Name			<u> </u>	
Name				