



Companies House

AR01 (ef)

Annual Return



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X343MG8J

Company Name: **BAKER CREED LIMITED**

Company Number: **07152507**

Date of this return: **01/03/2014**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 WOLSEY MANSIONS
MAIN AVENUE, MOOR PARK
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2HL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **CREED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1972** Nationality: **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SAMANTHA**

Surname: **MEDIRATTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1972** Nationality: **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA MELANIE MEDIRATTA**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA MELANIE MEDIRATTA**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN CREED**

Authorisation

Authenticated

This form was authorised by one of the following:

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