



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2015**

Company Name: **BAKERS (HOLDINGS) LIMITED**

Company Number: **08754707**

Date of this return: **30/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **BROOK HOUSE FRITH COMMON
TENBURY WELLS
WR15 8JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): CATHERINE ELLEN

Surname: BAKER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR KEITH ANDREW

Surname: BAKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/04/1957** Nationality: **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PAID UP SHARE IS ENTITLED TO A SHAREHOLDER VOTE, TO SHARE EQUALLY IN ANY DIVIDENDS OR CAPITAL DISTRIBUTION OR REDEMPTION OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **KEITH BAKER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CATHERINE BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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