



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WARD & BAKER LIMITED**

Company Number: **04942592**

Date of this return: **23/10/2013**

SIC codes: **47990**

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

Situation of Registered Office: **BEEHCROFT
GAYTON
STAFFORD
STAFFORDSHIRE ST18 OHN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ELAINE**

Surname: **WARD**

Former names:

Service Address: **BEEHCROFT
GAYTON
STAFFORD
STAFFORDSHIRE
ST18 0HN**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROL ELAINE**

Surname: **WARD**

Former names:

Service Address: **BEEHCROFT
GAYTON
STAFFORD
STAFFORDSHIRE
ST18 0HN**

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

Date of Birth: **27/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **WARD**

Former names:

Service Address: **BEEHCROFT
GAYTON
STAFFORD
STAFFORDSHIRE
ST18 0HN**

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

Date of Birth: **09/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN WARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL ELAINE WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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