



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2IPIXC

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*Company Name:* **BAKER'S STORES,LIMITED**

*Company Number:* **00231844**

*Date of this return:* **06/10/2013**

*SIC codes:* **64991**

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

*Situation of Registered Office:* **44 GRAHAM ROAD  
PURLEY  
SURREY  
CR8 2EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROGER GEORGE**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **4 BARN CLOSE  
WOODMANSTERNE LANE  
BANSTEAD  
SURREY  
SM7 3HJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CLIVE**

*Surname:*                                **BAKER**

*Former names:*

*Service Address:*                **44 GRAHAM ROAD  
PURLEY  
SURREY  
CR8 2EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/10/1932**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3300</b>
		<i>Aggregate nominal value</i>	<b>3300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3300</b>
		<i>Total aggregate nominal value</i>	<b>3300</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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* : **328 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY J. STEVENS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1157 shares transferred on 2012-11-01**  
*Name:* **JOYCE CHURCHILL, DECEASED**

*Shareholding 3* : **328 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER G. STEVENS**

*Shareholding 4* : **328 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM F. STEVENS**

*Shareholding 5* : **1159 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE BAKER**

*Shareholding 6* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **PETER M C ARNOLD**

*Shareholding 7* : 125 ORDINARY shares held as at the date of this return  
*Name:* MADELEINE F ARNOLD

*Shareholding 8* : 329 ORDINARY shares held as at the date of this return  
*Name:* VALERIE J CHURCHILL

*Shareholding 9* : 578 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE R JARVIS

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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.