



Companies House

AR01 (ef)

Annual Return



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X4J29TCR

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

Company Number: **00231844**

Date of this return: **06/10/2015**

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: ****/10/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : **328 ORDINARY shares held as at the date of this return**
Name: **JEFFREY J. STEVENS**

Shareholding 2 : **328 ORDINARY shares held as at the date of this return**
Name: **ROGER G. STEVENS**

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

Shareholding 4 : **1159 ORDINARY shares held as at the date of this return**
Name: **CLIVE BAKER**

Shareholding 5 : **125 ORDINARY shares held as at the date of this return**
Name: **PETER M C ARNOLD**

Shareholding 6 : **125 ORDINARY shares held as at the date of this return**
Name: **MADELEINE F ARNOLD**

Shareholding 7 : **329 ORDINARY shares held as at the date of this return**

Name: VALERIE J CHURCHILL

Shareholding 8 : 578 ORDINARY shares held as at the date of this return

Name: CHRISTINE R JARVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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