



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAKER BLOWER ENGINEERING CO. LIMITED**

Company Number: **00452636**

Date of this return: **19/12/2013**

SIC codes: **25620**

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

Situation of Registered Office: **39 STANLEY STREET,
SHEFFIELD
S3 8HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GETHIN WILLIAM**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL FRANCIS**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TONI NICOLA**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1977** *Nationality:* **BRITISH**

Occupation: **GROUP ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **GETHIN WILLIAM**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2760
		<i>Aggregate nominal value</i>	2760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE. EVERY MEMBER SHALL BE ENTITLED TO A DIVIDEND AND TO A SHARE OF CAPITAL IN A WINDING UP. THE SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2760
		<i>Total aggregate nominal value</i>	2760

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : **2760 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BECCANOR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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