



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.C. BAKER & SON LIMITED**

Company Number: **00598561**

Date of this return: **24/11/2011**

SIC codes: **43120**

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

Situation of Registered Office: **2ND FLOOR MONUMENT HOUSE
215 MARSH ROAD
PINNER
MIDDLESEX
HA5 5NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER**

Surname: **BAKER**

Former names:

Service Address: **WOOD COTTAGE
SARRATT GREEN
HERTFORDSHIRE
WD3 6AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1934** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH STEVEN**

Surname: **BAKER**

Former names:

Service Address: **2 HYDE LANE
NASH MILLS
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 8RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2903
		<i>Aggregate nominal value</i>	2903
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2903
		<i>Total aggregate nominal value</i>	2903

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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 : 1480 ORDINARY shares held as at the date of this return
Name: D.A. BAKER

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: DAVID JOHN BAKER

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: K.S. BAKER

Shareholding 4 : 23 ORDINARY shares held as at the date of this return
Name: EDITH WINTERBOTTOM

Authorisation

Authenticated

This form was authorised by one of the following:

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