



*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:* **24/11/2009**

*SIC codes:* **4521**

*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**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS BARBARA**  
*Surname:*                         **BAKER**  
*Former names:*  
*Service Address:*                **WOOD COTTAGE**  
    **SARRATT GREEN**  
    **HERTFORDSHIRE**  
    **WD3 6AT**

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

*Date of Birth:*   **1937-12-22**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*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:*   **1934-06-19**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director*      **3**

*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:*   **1960-01-07**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

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## Statement of Capital (Share Capital)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1480 ORDINARY Shares held as at 24/11/2009**

*Name:* **D.A. BAKER**

*Address:*

*Shareholding* : 2

**400 ORDINARY Shares held as at 24/11/2009**

*Name:* **B. BAKER**

*Address:*

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*Shareholding* : 3

**1000 ORDINARY Shares held as at 24/11/2009**

*Name:* **K.S. BAKER**

*Address:*

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*Shareholding* : 4

**23 ORDINARY Shares held as at 24/11/2009**

*Name:* **EDITH WINTERBOTTOM**

*Address:*

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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.