



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2014**

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*Company Name:* **A. BAKER (HYDE) LIMITED**

*Company Number:* **01028976**

*Date of this return:* **15/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE COPPER ROOM THE DEVA CENTRE  
TRINITY WAY  
MANCHESTER  
M3 7BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GEORGE DAVIES (NOMINEES) LIMITED**

*Registered or  
principal address:* **FOUNTAIN COURT 68 FOUNTAIN STREET  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M2 2FB**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **03322206**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR JOHN LESLIE**

*Surname:*                      **BRAY**

*Former names:*

*Service Address:*            **4 CLARENCE TERRACE  
LONDON  
NW1 4RD**

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

*Date of Birth:*    **20/02/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55000</b>
		<i>Aggregate nominal value</i>	<b>55000</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>

*Prescribed particulars*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>55000</b>
		<i>Total aggregate nominal value</i>	<b>55000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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* : **55000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LESLIE BRAY**

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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.