



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAKER DEVELOPMENTS LIMITED**

Company Number: **01841046**

Date of this return: **10/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **115 HUDDERSFIELD ROAD
OLDHAM
LANCASHIRE
OL1 3NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **PEARSON**

Former names:

Service Address: **73 SHEPHERD STREET
ROYTON
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL2 5PG**

Company Director **1**

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **BAKER**

Former names:

Service Address: **7 LATHOM HALL AVENUE
SPRINGHEAD
OLDHAM
LANCASHIRE
OL4 4RG**

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

Date of Birth: **23/05/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART**

Surname: **COX**

Former names:

Service Address: **CRIBBSTONES DELPH NEW ROAD
DELPH
OLDHAM
LANCASHIRE
OL3 5BY**

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

Date of Birth: **28/06/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS BAKER**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **MARLENE BAKER**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **STUART COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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