Companies House

AR01 (ef)

Annual Return

Company Name:	**BAKER STREET SERVICES LIMITED**
Company Number:	**02062023**
Date of this return:	**08/09/2014**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SECOND FLOOR DE BURGH HOUSE MARKET ROAD WICKFORD ESSEX SS12 0FD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KINGSLEY SECRETARIES LIMITED**

Registered or
principal address: **SECOND FLOOR DE BURGH HOUSE MARKET ROAD**
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0FD

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4933369**

Company Director 1

Type: **Person**
Full forename(s): **MR GARY JAMES**

Surname: **SHILLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1989**   *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital   (Share Capital)

Class of shares	£1.00 ORDINARY	Number allotted	10000
		Aggregate nominal value	10000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING DIVIDENDS AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	10000
		Total aggregate nominal value	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014
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	: **5000 £1.00 ORDINARY shares held as at the date of this return**
Name:	**ALIANCE LIMITED**

Shareholding 2	: **5000 £1.00 ORDINARY shares held as at the date of this return**
Name:	**CHATEL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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