



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAKER STREET SERVICES LIMITED**

Company Number: **02062023**

Date of this return: **26/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **SECOND FLOOR DE BURGHOUSE 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): **MRS LYNSEY CLAIRE**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|--------------|
| Class of shares | £1.00 ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : 0 £1.00 ORDINARY shares held as at the date of this return
5000 shares transferred on 2015-05-04

Name: ALIANCE LIMITED

Shareholding 2 : 0 £1.00 ORDINARY shares held as at the date of this return
5000 shares transferred on 2015-05-04

Name: CHATEL LIMITED

Shareholding 3 : 10000 £1.00 ORDINARY shares held as at the date of this return

Name: DAVENIA FOUNDATION

Authorisation

Authenticated

This form was authorised by one of the following:

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