



Companies House

AR01 (ef)

Annual Return



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Company Name: **P BAKER PROPERTIES LIMITED**

Company Number: **02418460**

Date of this return: **31/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **SUITE 5 BRIGHTWATER HOUSE
MARKET PLACE
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 1AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **SHORT**

Former names:

Service Address: **9 THE ROSE GARDEN 14 STOUR WAY
CHRISTCHURCH
DORSET
BH23 2PF**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICKY PAUL**

Surname: **ASHTON**

Former names:

Service Address: **4 THE ORCHARDS
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 3FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address: **76A BARTON LANE
BARTON ON SEA
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 7PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1952**

Nationality: **BRITISH**

Occupation: **SECURITY MD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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