



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2012**

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Company Name: **BAKERS OF NAILSEA LIMITED**

Company Number: **02614453**

Date of this return: **13/04/2012**

SIC codes: **46320**
47220

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

Situation of Registered Office: **THE SLAUGHTER HOUSE**
NAILSEA
BRISTOL
AVON
BS48 4DD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY YVONNE**

Surname: **BAKER**

Former names:

Service Address: **BATTENS FARM
NAILSEA
BRISTOL
AVON
BS48 4NN**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **BAKER**

Former names:

Service Address: **BATTENS FARM
NETHERTON WOOD LANE
NAILSEA
BRISTOL
BS48 4DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1953**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director 2

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

Surname: BAKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/12/1983 *Nationality:* BRITISH

Occupation: TECHNICAL DIRECTOR

Company Director 3

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

Surname: BAKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/12/1985 *Nationality:* BRITISH

Occupation: TECHNICAL 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 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES CARRY EQUAL FULL RIGHTS | | | |

| | | | |
|--|--------------------------|--------------------------------|------------|
| Class of shares | DEFERRED 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 |
| <i>Prescribed particulars</i> | | | |
| THESE SHARES CARRY NO RIGHTS TO CAPITAL DISTRIBUTIONS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : 49 ORDINARY shares held as at the date of this return
Name: W.Y. BAKER

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: A.J. BAKER

Shareholding 3 : 50 DEFERRED ORDINARY shares held as at the date of this return

Name: JAMES BAKER

Shareholding 4 : 50 DEFERRED ORDINARY shares held as at the date of this return

Name: RUSSELL 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.