



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAKERS OF NAILSEA LIMITED**

Company Number: **02614453**

Date of this return: **13/04/2011**

SIC codes: **5222**

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**

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			

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 13/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49 ORDINARY shares held as at 2011-04-13
Name: W.Y. BAKER

Shareholding 2 : 51 ORDINARY shares held as at 2011-04-13
Name: A.J. 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.