



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAKERS COURT (STANWELL) MANAGEMENT COMPANY LIMITED**

Company Number: **02752212**

Date of this return: **01/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOUTHERN SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **4184162**

Company Director **1**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **5 BAKERS COURT HIGH STREET, STANWELL
STAINES
MIDDLESEX
UNITED KINGDOM
TW19 7JS**

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

Date of Birth: **28/01/1966** *Nationality:* **BRITISH**

Occupation: **AIRPORT SECURITY OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES AND THE FOUNDER SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY SAVE THAT THE HOLDER OF THE FOUNDER SHARE SHALL ON A POLL AT ANY MEETING OF THE COMPANY CAST THAT NUMBER OF VOTES AS SHALL BE EQUAL TO ONE MORE THAN THAT NUMBER OF AGGREGATE VOTES CAST OR CAPABLE OF BEING CAST, BY THE HOLDERS OF THE ORDINARY SHARES AND REGULATION 54 OF TABLE A SHALL BE AMENDED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MS WANDA BOLTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JOHN BARRY JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MS JASKARAM KAUR KALLAH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J F MAGUIRE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MS JANE MCGILL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MS MAURA JANE MORROW

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR ANIL KUMAR RAJA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MISS JULIA LOUISE SHEPHARD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MISS SUSAN T SMALE

Authorisation

Authenticated

This form was authorised by one of the following:

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