



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2015**

X45W0NLV

Company Name: **ALAN BAKER ASSOCIATES LIMITED**

Company Number: **03178742**

Date of this return: **27/03/2015**

SIC codes: **71111**
74909
88990

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

Situation of Registered Office: **38 DAVENPORT ROAD**
BOGNOR REGIS
WEST SUSSEX
PO22 7JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNDA MARGARET**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN HOWARD**

Surname: **BAKER**

Former names:

Service Address: **38 DAVENPORT ROAD
FELPHAM
BOGNOR REGIS
WEST SUSSEX
PO22 7JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1941** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LYNDA MARGARET**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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
<i>Prescribed particulars</i>			
NONE			

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 27/03/2015 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: **ALAN HOWARD 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.