



Companies House

AR01 (ef)

Annual Return



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X3CR8B3T

Company Name: **TED BAKER PLC**

Company Number: **03393836**

Date of this return: **23/06/2014**

SIC codes: **46420**
47710
47721
47910

Company Type: **Public limited company**

Situation of Registered Office: **THE UGLY BROWN BUILDING**
6A ST PANCRAS WAY
LONDON
NW1 0TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES FRANCIS**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BERNSTEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1943** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **JENNINGS**

Former names:

Service Address: **THE UGLY BROWN BUILDING 6A ST PANCRAS WAY
LONDON
NW1 0TB
UNITED KINGDOM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAYMOND STUART**

Surname: **KELVIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR LINDSAY DENNIS**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANNE HARRIET**

Surname: **SHEINFELD**

Former names: **FOSTER**

Service Address: **137 ALBERT STREET
LONDON
ENGLAND
NW1 7NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/09/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	682103
		<i>Aggregate nominal value</i>	34105.15
<i>Currency</i>	GBP	<i>Amount paid</i>	17
		<i>Amount unpaid</i>	0

Prescribed particulars

PARTICULARS OF VOTING RIGHTS ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ORDINARY SHAREHOLDERS HAVE THE RIGHT BY PASSING AN ORDINARY RESOLUTION TO APPOINT A DIRECTOR WHERE THE LAW PERMITS THIS. ORDINARY SHARES RANK EQUALLY WITH EACH OTHER. PARTICULARS AS RESPECTS DIVIDENDS THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. SUCH A DIVIDEND MUST NOT EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANKS FOR DIVIDEND AS FROM A PARTICULAR DATE THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. PARTICULARS OF RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, EACH HOLDER OF ORDINARY SHARES HAS A PARI PASSU RIGHT TO PARTICIPATE IN ANY DISTRIBUTION WITH THE OTHER HOLDERS OF ORDINARY SHARES BASED ON EACH HOLDER'S RESPECTIVE HOLDING OF SUCH SHARES IN THE COMPANY. SHARES NOT REDEEMABLE THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) PROVIDED THAT IF, PRIOR TO SUCH PURCHASE, THERE ARE CONVERTIBLE SHARES OF THE COMPANY NO SUCH PURCHASE SHALL BE MADE AND (WHERE THE STATUTES REQUIRE THE CONTRACT FOR THE PURCHASE TO BE APPROVED BY A SPECIAL RESOLUTION) NO CONTRACT RELATING TO ANY SUCH PURCHASE SHALL BE ENTERED INTO UNLESS IT: (A) HAS RECEIVED THE CONSENT IN WRITING OF THE HOLDERS OF NOT LESS THAN THREE QUARTERS IN NOMINAL VALUE OF ANY CLASS OF CONVERTIBLE SHARES OTHER THAN THOSE WHICH ARE CONVERTIBLE INTO SHARES WHICH AS RESPECTS DIVIDEND AND CAPITAL CARRY A RIGHT TO PARTICIPATE ONLY UP TO A SPECIFIED AMOUNT IN A DISTRIBUTION; OR (B) HAS BEEN SANCTIONED BY A SPECIAL RESOLUTION PASSED AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF SUCH CONVERTIBLE SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	43198033
		<i>Aggregate nominal value</i>	2159901.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43880136
		<i>Total aggregate nominal value</i>	2194006.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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