



Companies House

AR01 (ef)

Annual Return



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X575JH29

Company Name: GP & J BAKER LIMITED

Company Number: 03761709

Date of this return: 28/04/2016

SIC codes: 46900
46730

Company Type: Private company limited by shares

Situation of Registered Office: 6 STINSFORD ROAD
POOLE
DORSET
ENGLAND
BH17 0SW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **KRAVET**

Former names:

Service Address: **43 PHAETONS DRIVE
MELVILLE
NASSAU
UNITED KINGDOM
11747**

Company Director 1

Type: **Person**
Full forename(s): ELLEN KRAVET

Surname: BURKE

Former names:

Service Address: 4415 5TH AVENUE
AVALON
UNITED KINGDOM
NJ 08202

Country/State Usually Resident: UNITED STATES

Date of Birth: **/10/1954 *Nationality:* AMERICAN

Occupation: DIRECTOR FABRIC
MANUFACTURE

Company Director 2

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **GRAFTON**

Former names:

Service Address: **8 ROSSDALE ROAD PUTNEY
LONDON
ENGLAND
SW15 1AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **LISA**

Surname: **KRAVET**

Former names:

Service Address: **43 PHAETONS DRIVE
MELVILLE
NASSAU
UNITED KINGDOM
11747**

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

Date of Birth: ****/06/1958**

Nationality: **AMERICAN**

Occupation: **DIRECTOR FABRIC
MANUFACTURE**

Company Director 4

Type: **Person**

Full forename(s): **CARY**

Surname: **KRAVET**

Former names:

Service Address: **43 PHAETONS DRIVE
MELVILLE
NASSAU
UNITED KINGDOM
11747**

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

Date of Birth: ****/10/1957**

Nationality: **AMERICAN**

Occupation: **DIRECTOR FABRIC
MANUFACTURE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **KRAVET FABRICS INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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