



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2J60WSR

Company Name: **FAIRS & BAKER LTD**

Company Number: **03856789**

Date of this return: **11/10/2013**

SIC codes: **43310**

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

Situation of Registered Office: **UNIT 3 GAMMA TERRACE
RANSOMES EUROPARK
IPSWICH
SUFFOLK
IP3 9SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **FAIRS**

Former names:

Service Address: **98 BUCKLESHAM ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP3 8TU**

Company Director **1**

Type: **Person**

Full forename(s): **MARION YVONNE SUSANNAH**

Surname: **BAKER**

Former names:

Service Address: **96 BUCKLESHAM ROAD
IPSWICH
SUFFOLK
IP3 8TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL WILLIAM**

Surname: **BAKER**

Former names:

Service Address: **96 BUCKLESHAM ROAD
IPSWICH
SUFFOLK
IP3 8TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1954** *Nationality:* **BRITISH**

Occupation: **PLASTERER**

Company Director **3**

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **FAIRS**

Former names:

Service Address: **98 BUCKLESHAM ROAD**
 IPSWICH
 SUFFOLK
 UNITED KINGDOM
 IP3 8TU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **FAIRS**

Former names:

Service Address: **98 BUCKLESHAM ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP3 8TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1955** *Nationality:* **BRITISH**
Occupation: **PLASTERER**

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

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS. NO PROVISIONS FOR REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SAME RIGHTS AS THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAM BAKER**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **MARION YVONNE SUSANNAH BAKER**

Shareholding 3 : **5 ORDINARY B shares held as at the date of this return**

Name: KATHLEEN FAIRS

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: PETER JOHN FAIRS

Authorisation

Authenticated

This form was authorised by one of the following:

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