



Companies House

**AR01** (ef)

**Annual Return**



X4IMLJEH

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*Company Name:* **FAIRS & BAKER LTD**

*Company Number:* **03856789**

*Date of this return:* **11/10/2015**

*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:*    **\*\*/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:* **\*\*/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:*   **\*\*/10/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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*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:* **\*\*/11/1955** *Nationality:* **BRITISH**  
*Occupation:* **PLASTERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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

### *Prescribed particulars*

**SAME RIGHTS AS THE ORDINARY SHARES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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* : **35 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2015-06-19**

*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

*Shareholding 5* : 15 ORDINARY shares held as at the date of this return

*Name:* TONY BAKER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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