



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/07/2009

Company Name: **PEACOCK BAKER LIMITED**

Company Number: **04025315**

Company Details

Period Ending: **03/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 NEWNHAM STREET
BEDFORD
BEDFORDSHIRE
MK40 3JR**

Details of Officers of the Company

Director 1 :

Name: **MARK NOEL BAKER**

Address: **3 NORTHWOOD END ROAD
HAYNES
BEDFORD
BEDFORDSHIRE
MK45 3PN**

Date of Birth: **03/04/1959**

Nationality: **British**

Occupation: **AUCTIONEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25500	GBP25500
<i>TOTALS</i>		
	25500	GBP25500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 03/07/2009
1417 DISPOSED OF IN PERIOD ON 05/05/2009**

Name: **SIMON MAURICE ROWELL**

Address:

Shareholding 2:

12750 ORDINARY Shares held as at 03/07/2009

Name:

RHODA EVELYN BAKER

Address:

Shareholding 3:

0 ORDINARY Shares held as at 03/07/2009

1416 DISPOSED OF IN PERIOD ON 05/05/2009

Name:

SUZANNE LUCY ROWELL

Address:

Shareholding 4:

12750 ORDINARY Shares held as at 03/07/2009

Name:

MARK NOEL BAKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**