



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2011**

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*Company Name:* **PEACOCK BAKER LIMITED**

*Company Number:* **04025315**

*Date of this return:* **03/07/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **26 NEWNHAM STREET  
BEDFORD  
BEDFORDSHIRE  
MK40 3JR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK NOEL**

*Surname:*                            **BAKER**

*Former names:*

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

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

*Date of Birth:*    **03/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **AUCTIONEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25500</b>
		<i>Aggregate nominal value</i>	<b>25500</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*

ALL SHARES CARRY EQUAL RIGHTS REGARDING VOTING, DISTRIBUTIONS AND CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25500</b>
		<i>Total aggregate nominal value</i>	<b>25500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 12750 ORDINARY shares held as at 2011-07-03  
*Name:* RHODA EVELYN BAKER

*Shareholding 2* : 12750 ORDINARY shares held as at 2011-07-03  
*Name:* MARK NOEL BAKER

### *Authorisation*

*Authenticated*

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

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