



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X26VLWNE

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*Company Name:* **A Baker Construction Limited**

*Company Number:* **04154600**

*Date of this return:* **06/02/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **93 ALDWICK ROAD  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 2NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAY SHARON**

*Surname:* **PETERS**

*Former names:*

*Service Address:* **RUSTLINGS HILL ROAD  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN17 6DE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADRIAN VICTOR**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **93 ALDWICK ROAD  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 2NW**

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

*Date of Birth:*    **14/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES HAVE FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN VICTOR BAKER**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY JANE 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.