



Companies House

AR01 (ef)

Annual Return



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Company Name: **A Baker Construction Limited**

Company Number: **04154600**

Date of this return: **06/02/2014**

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: **ENGLAND**

Date of Birth: **14/01/1970** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: ADRIAN VICTOR BAKER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2013-04-23
250 shares transferred on 2013-04-23
Name: TRACEY JANE 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.