



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13FFJER**

*Company Name:* **BAKER MANUFACTURING LIMITED**

*Company Number:* **04368427**

*Date of this return:* **06/02/2012**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **13 LINDEN ROAD  
BOGNOR REGIS  
WEST SUSSEX  
PO21 2AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE JOANNE**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **DUMMER DOWN DUMMER DOWN  
THE RIDGEWAY FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
PO22 7JQ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL GORDON**

*Surname:*                                **BAKER**

*Former names:*

*Service Address:*                        **DUMMER DOWN  
THE RIDGEWAY FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
PO22 7JQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/05/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **CLAIRE JOANNE**

*Surname:*                            **HARRIS**

*Former names:*

*Service Address:*                **DUMMER DOWN DUMMER DOWN  
THE RIDGEWAY FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
PO22 7JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/04/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTS MANAGER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VALUE AND VOTING RIGHTS**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL GORDON BAKER**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE HARRIS**

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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.