



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2014**

X31N92II

Company Name: **BAKER MANUFACTURING LIMITED**

Company Number: **04368427**

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

SIC codes: **28990**
70229

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**

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)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VALUE AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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