



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/09/2010**

**X5Z1XN6S**

*Company Name:* **A J BAKER [BUILDERS] LIMITED**

*Company Number:* **04490939**

*Date of this return:* **22/07/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **20 CENTRAL AVENUE  
ST, ANDREWS BUSINESS PARK  
THORPE ST. ANDREW, NORWICH  
NORFOLK  
NR7 0HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIE BEVERLEY**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **15A WEST END  
OLD COSTESSEY  
NORWICH  
NORFOLK  
NR8 5AG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JOHN**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **PIPIT HOUSE  
26 RINGLAND ROAD TAVERHAM  
NORWICH  
NORFOLK  
NR8 6TG**

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

*Date of Birth:*    **05/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 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* : 100 ORDINARY shares held as at 2010-07-22  
*Name:* ANDREW JOHN 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.