



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bakers of Heritage Carpets Limited**

Company Number: **04665465**

Date of this return: **13/02/2016**

SIC codes: **43330**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARVEY**

Surname: **BAKER**

Former names: **BAKER**

Service Address: **18A COPENHAGEN GARDENS
LONDON
UNITED KINGDOM
W4 5NN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR HARVEY**

Surname: **BAKER**

Former names: **BAKER**

Service Address: **18A COPENHAGEN GARDENS
LONDON
UNITED KINGDOM
W4 5NN**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **CARPET FITTER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTHONY GEORGE**

Surname: **BENFIELD**

Former names:

Service Address: **5 GLENALLA ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 8DW**

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

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**
Occupation: **CARPET FITTERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A" GBP1 SHARES	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY "B" GBP1 SHARES	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	62
		<i>Aggregate nominal value</i>	62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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

<i>Shareholding 1</i>	: 18 ORDINARY GBP1 SHARES shares held as at the date of this return
	1 shares transferred on 2015-03-31
	1 shares transferred on 2015-04-06
<i>Name:</i>	MARY ELIZABETH BAKER
<i>Shareholding 2</i>	: 2 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	HARVEY ROBERT BAKER
<i>Shareholding 3</i>	: 5 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	SHEILA FRANCIS BAKER
<i>Shareholding 4</i>	: 7 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	RICHARD FRANCIS BAKER
<i>Shareholding 5</i>	: 7 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	KAREN LOUISE BAKER
<i>Shareholding 6</i>	: 8 ORDINARY GBP1 SHARES shares held as at the date of this return
	1 shares transferred on 2015-03-31
<i>Name:</i>	SAMUEL BAKER
<i>Shareholding 7</i>	: 7 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	MARGARET MARY MOLONEY
<i>Shareholding 8</i>	: 3 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ASHLEY FRANCIS BAKER
<i>Shareholding 9</i>	: 3 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	THOMAS KARL BAKER
<i>Shareholding 10</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return
	1 shares transferred on 2016-01-01
<i>Name:</i>	ELEANOR LOUISE BAKER
<i>Shareholding 11</i>	: 2 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	LEONARDO ADAM BAKER
<i>Shareholding 12</i>	: 24 ORDINARY "A" GBP1 SHARES shares held as at the date of this return

Name: HARVEY ROBERT BAKER

Shareholding 13 : 14 ORDINARY "B" GBP1 SHARES shares held as at the date of this return

Name: ANTHONY GEORGE BENFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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