



Companies House

AR01 (ef)

Annual Return



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Company Name: **DE LA WYCHE BAKER LIMITED**

Company Number: **04835440**

Date of this return: **17/07/2015**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **7 ST PETERSGATE**
STOCKPORT
CHESHIRE
SK1 1EB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD SOLOMON**

Surname: **VERBY**

Former names:

Service Address: **208 HALE ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 8DH**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER NIGEL**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1956** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JOHN NICHOLAS**

Surname: **LOWE**

Former names:

Service Address: **47 LEICESTER AVENUE
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6HR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/09/1960** *Nationality:* **BRITISH**

Occupation: **TAX PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN PAUL**

Surname: **MCCAY**

Former names:

Service Address: **5 WENDLEBURY GREEN
ROYTON
OLDHAM
LANCASHIRE
OL2 6SL**

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

Date of Birth: **10/12/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **STEVEN LEWIS**

Surname: **RHODES**

Former names:

Service Address: **BROOKSIDE
SIMMONDLEY LANE
GLOSSOP
DERBYSHIRE
SK13 6LU**

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

Date of Birth: **13/06/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN RICHARD MARK**

Surname: **SUTCLIFFE**

Former names:

Service Address: **8 MEADOW BOTTOM ROAD
TODMORDEN
LANCASHIRE
OL14 8BG**

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

Date of Birth: **23/08/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **BERNARD SOLOMON**

Surname: **VERBY**

Former names:

Service Address: **208 HALE ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 8DH**

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

Date of Birth: **21/07/1966** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, NO VOTING RIGHTS, NO CONTROL OF THE COMPANY,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : 20 ORDINARY A shares held as at the date of this return
Name: S RHODES

Shareholding 2 : 60 ORDINARY A shares held as at the date of this return
Name: B VERBY

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return

Name: K P MCCAY

Shareholding 4 : 14 ORDINARY B shares held as at the date of this return

Name: C JACKSON

Shareholding 5 : 10 ORDINARY B shares held as at the date of this return

Name: L MCCAY

Shareholding 6 : 6 ORDINARY B shares held as at the date of this return

Name: S JACKSON

Shareholding 7 : 10 ORDINARY B shares held as at the date of this return

Name: B VERBY

Shareholding 8 : 5 ORDINARY B shares held as at the date of this return

Name: S RHODES

Shareholding 9 : 20 ORDINARY A shares held as at the date of this return

Name: SHARON DIANE RHODES

Shareholding 10 : 5 ORDINARY B shares held as at the date of this return

Name: SHARON DIANE RHODES

Authorisation

Authenticated

This form was authorised by one of the following:

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