



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & P E BAKER LTD**

Company Number: **04926277**

Date of this return: **08/10/2015**

SIC codes: **47110**
47190
47210
47620

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

Situation of Registered Office: **477 BUXTON ROAD, GREAT MOOR**
STOCKPORT
CHESHIRE
SK2 7HE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HARRISON NEWALL & CO
477 BUXTON ROAD
GREAT MOOR
STOCKPORT
CHESHIRE
ENGLAND
SK2 7HE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ELSIE**

Surname: **BAKER**

Former names:

Service Address: **3 MARPLE ROAD
OFFERTON
STOCKPORT
CHESHIRE
SK2 5EH**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICIA ELSIE**

Surname: **BAKER**

Former names:

Service Address: **3 MARPLE ROAD
OFFERTON
STOCKPORT
CHESHIRE
SK2 5EH**

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

Date of Birth: ****/02/1940** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director 2

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

Surname: **SHERRATT**

Former names:

Service Address: **8 TORBAY DRIVE
OFFERTON
STOCKPORT
CHESHIRE
SK2 6AB**

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 APPLY TO THESE SHARES. THESE SHARES ARE ELIGIBLE TO RECEIVE DIVIDEND PAYMENTS.

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 08/10/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **P BAKER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **S SHERRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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