



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & M BAKER BRICKWORK LIMITED**

Company Number: **05731923**

Date of this return: **06/03/2016**

SIC codes: **43999**

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

Situation of Registered Office: **THE COUNTING HOUSE WATLING LANE
THAXTED
DUNMOW
ESSEX
ENGLAND
CM6 2QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **GOLDING**

Former names:

Service Address: **HIGH WOOD
NEWBIGGEN STREET
THAXTED
ESSEX
CM6 2QT**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN STUART**

Surname: **BAKER**

Former names:

Service Address: **9 VICTORIA GARDENS
SAFFRON WALDEN
ESSEX
CB11 3AF**

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

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANN BAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN STUART BAKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHLEY 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.