



Companies House

AR01 (ef)

Annual Return



X55ENHKO

Received for filing in Electronic Format on the: **21/04/2016**

Company Name: **44 Baker Street Limited**

Company Number: **06197196**

Date of this return: **02/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **1 CARNEGIE ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA MARGARET**

Surname: **PROWSE**

Former names:

Service Address: **36 DUNNOCK CLOSE
ROWLANDS CASTLE
HAMPSHIRE
ENGLAND
PO9 6HQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE HUGH**

Surname: **MAPLE**

Former names:

Service Address: **19 VERICA GARDENS PAMBER HEATH
TADLEY
HAMPSHIRE
UNITED KINGDOM
RG26 3EU**

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

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**
Occupation: **WASTE INDUSTRY**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIA MARGARET**

Surname: **PROWSE**

Former names:

Service Address: **36 DUNNOCK CLOSE
ROWLANDS CASTLE
HAMPSHIRE
ENGLAND
PO9 6HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DR MICHAEL PETER**

Surname: **SCHENK**

Former names: **SCHENK**

Service Address: **FLAT 2 44 BAKER STREET**
 READING
 BERKSHIRE
 ENGLAND
 RG1 7XY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1980** *Nationality:* **GERMAN**

Occupation: **POST DOCTORAL RESEARCH**
 ASSISTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL AND ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-08

Name: **LYNDSAY ANNE FOSTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
CLIVE HUGH MAPLE

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
JULIA MARGARET PROWSE

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
MICHAEL PETER SCHENK

Authorisation

Authenticated

This form was authorised by one of the following:

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