



Companies House

AR01 (ef)

Annual Return



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Company Name: **Caroline Baker Limited**

Company Number: **06254698**

Date of this return: **21/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT L20 THE OLD LABORATORY
2 MICHAEL ROAD
LONDON
UNITED KINGDOM
SW6 2AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TAYLER BRADSHAW LIMITED**

*Registered or
principal address:* **CAMBRIDGE HOUSE 16 HIGH STREET
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **4091980**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS CAROLINE LUCY**

Surname: **BAKER**

Former names:

Service Address: **HIGH HOUSE SCHOOL HILL
WINSTONE
CIRENCESTER
UNITED KINGDOM
GL7 7LP**

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **PA**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN JOHN**

Surname: **CASE**

Former names:

Service Address: **2 BRAZILIAN TERRACE
NEWMARKET
CAMBRIDGESHIRE
ENGLAND
CB8 OJU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS AMANDA**

Surname: **STAFFORD ALLEN**

Former names:

Service Address: **31 PROTHERO ROAD
LONDON
LONDON
UNITED KINGDOM
SW6 7LY**

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

Date of Birth: ****/02/1987**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 21/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW BAKER**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **CAROLINE LUCY 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.