



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAKER WILKINS AND SMITH LIMITED**

Company Number: **06533773**

Date of this return: **13/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **CHAPTER HOUSE 33 LONDON ROAD
REIGATE
SURREY
RH2 9HZ**

Officers of the company

Company Secretary 1

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

Surname: **SIDDONS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SIDDONS**

Former names:

Service Address: **CHILGROVE BARN, LANGFORD FARM CHILGROVE ROAD
LAVANT
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 9HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 2

Type: **Person**

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

Surname: **VINT**

Former names:

Service Address: **LITTLE STRADDLES UNDERHILL LANE
DITCHLING
EAST SUSSEX
UNITED KINGDOM
BN6 8XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF ORDINARY SHARE. EACH SHARE CARRIES ONE VOTE AND ENJOYS EQUAL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100000
		<i>Total aggregate nominal value</i>	1100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **632500 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY SIDDONS**

Shareholding 2 : **467500 ORDINARY shares held as at the date of this return**
Name: **JOHN ALFRED VINT**

Authorisation

Authenticated

This form was authorised by one of the following:

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