Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/10/2012**

X1KBZH8L

Company Name:	**JOHN BAKER & SON BUILDING SERVICES LTD**
Company Number:	**06716146**
Date of this return:	**06/10/2012**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRAMBLE BARN BRAMBLE LANE** **HASELBURY PLUCKNETT** **CREWKERNE** **SOMERSET** **TA18 7RG**

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 EDWARDS & CO
OFFICE 2 108 WOLVERHAMPTON RD
BIRCHES BRIDGE CODSALL
WOLVERHAMPTON
UNITED KINGDOM
WV8 1PE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MRS CHERYL RITA

Surname: BAKER

Former names:

Service Address: BRAMBLE BARN BRAMBLE LANE
HASELBURY PLUCKNETT
CREWKERNE
SOMERSET
TA18 7RG

Company Director 1

Type: **Person**

Full forename(s): **MR IAN CRAIG**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1981** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address: **BRAMBLE BARN BRAMBLE LANE**
HASELBURY PLUCKNETT
CREWKERNE
SOMERSET
TA18 7RG

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

Date of Birth: **25/10/1944** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL STATUTORY VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 : **400 ORDINARY shares held as at the date of this return**
Name: **JOHN BAKER**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **CHERYL RITA BAKER**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **IAN CRAIG 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.