



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KGHIJ

Received for filing in Electronic Format on the: **04/11/2013**

Company Name: **JOHN BAKER & SON BUILDING SERVICES LTD**

Company Number: **06716146**

Date of this return: **06/10/2013**

SIC codes: **41100**

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

Situation of Registered Office: **BRAMBLE BARN BRAMBLE LANE
HASSELBURY 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 ***I***

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL STATUTORY VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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.