



Companies House
— for the record —

AR01 (ef)

Annual Return



XN10KE5O

Received for filing in Electronic Format on the: **16/10/2009**

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

Company Number: **06716146**

Date of this return: **06/10/2009**

SIC codes: **4521**

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**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS CHERYL RITA
<i>Surname:</i>	BAKER
<i>Former names:</i>	
<i>Service Address:</i>	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: **17 MEADOWSIDE**
 MOSTERTON
 DORSET
 DT8 3LP

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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

400 ORDINARY Shares held as at 06/10/2009

Name:

JOHN BAKER

Address:

Shareholding 2:

300 ORDINARY Shares held as at 06/10/2009

Name:

CHERYL RITA BAKER

Address:

Shareholding 3:

300 ORDINARY Shares held as at 06/10/2009

Name:

IAN CRAIG BAKER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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