



Companies House
— for the record —

AR01 (ef)

Annual Return



X28W37IZ

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Company Name: **BAKER HOLIDAYS LTD**

Company Number: **07261449**

Date of this return: **21/05/2013**

SIC codes: **79909**

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

Situation of Registered Office: **109 KNOWLES HILL
ROLLESTON ON DOVE
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE13 9DZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD NIGEL**

Surname: **BAKER**

Former names:

Service Address: **109 KNOWLES HILL
ROLLESTON ON DOVE
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 9DZ**

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

Date of Birth: **01/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **HEELEY**

Former names:

Service Address: **109 KNOWLES HILL
ROLLESTON ON DOVE
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 9DZ**

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

Date of Birth: **14/12/1955** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY HEELEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD NIGEL 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.