



Companies House

AR01 (ef)

Annual Return



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Company Name: **Nash Baker Limited**

Company Number: **07488262**

Date of this return: **11/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **167-169 KENSINGTON HIGH STREET
KENSINGTON
LONDON
ENGLAND
W8 6SH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON KARL**

Surname: **BAKER**

Former names:

Service Address: **167-169 KENSINGTON HIGH STREET
KENSINGTON
LONDON
ENGLAND
W8 6SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HOWARD DOUGLAS**

Surname: **NASH**

Former names:

Service Address: **167-169 KENSINGTON HIGH STREET
KENSINGTON
LONDON
ENGLAND
W8 6SH**

Country/State Usually Resident: **U.K.**

Date of Birth: **29/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY A SHARE IN ISSUE CARRIES ONE VOTING RIGHT.

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY B SHARE IN ISSUE CARRIES ONE VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : **25 ORDINARY B shares held as at the date of this return**
Name: **HELEN LOUISE BAKER**

Shareholding 2 : **75 ORDINARY A shares held as at the date of this return**
Name: **SIMON KARL 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.