



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAKER REYNOLDS & BAKER LIMITED**

*Company Number:* **08038760**

*Date of this return:* **17/04/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **BARTLEET HOUSE 165A BIRMINGHAM ROAD  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B61 0DJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS JOANNE**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **BARTLEET HOUSE 165A BIRMINGHAM ROAD  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B61 0DJ**

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

*Date of Birth:*    **\*\*/07/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **BARTLEET HOUSE 165A BIRMINGHAM ROAD  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B61 0DJ**

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

*Date of Birth:* **\*\*/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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  
1 shares transferred on 2015-05-01

*Name:* JOANNE BAKER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JOHN BAKER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JOHN BAKER

*Name:* JOANNE 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.