



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08038760**

Date of this return: **17/04/2015**

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: **ENGLAND**

Date of Birth: **23/07/1974**

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: **ENGLAND**

Date of Birth: **16/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOANNE BAKER**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-06
Name: **MARK REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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