



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 BAKER'S ROW RESIDENTS LIMITED

Company Number: 08482254

Date of this return: 10/04/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O FLAT 5 1 BAKER'S ROW
LONDON
UNITED KINGDOM
EC1R 3DB

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SUNIT**

Surname: **BAGREE**

Former names:

Service Address: **C/O FLAT 5 1 BAKER'S ROW
LONDON
UNITED KINGDOM
EC1R 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1979** *Nationality:* **BRITISH**

Occupation: **CHARITY PROFESSIONAL**

Company Director 2

Type: **Person**

Full forename(s): **EMMA**

Surname: **JONES**

Former names:

Service Address: **C/O FLAT 5 1 BAKER'S ROW
LONDON
UNITED KINGDOM
EC1R 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **LAILA**

Surname: **MANJI**

Former names:

Service Address: **C/O FLAT 5 1 BAKER'S ROW
LONDON
UNITED KINGDOM
EC1R 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1971** *Nationality:* **BRITISH**

Occupation: **POLICY ANALYST**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUZANNE BRENDA**

Surname: **MCNEILL**

Former names:

Service Address: **C/O FLAT 5 1 BAKER'S ROW
LONDON
UNITED KINGDOM
EC1R 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1963** *Nationality:* **BRITISH**

Occupation: **FREELANCE DESIGNER**

Company Director **5**

Type: **Person**
Full forename(s): **THOMAS JOHN**

Surname: **PHILLIPS**

Former names:

Service Address: **C/O FLAT 5 1 BAKER'S ROW**
 LONDON
 UNITED KINGDOM
 EC1R 3DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1953** *Nationality:* **BRITISH**
Occupation: **TURNAROUND DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **CATHERINE EMMA**

Surname: **TENNANT**

Former names:

Service Address: **C/O FLAT 5 1 BAKER'S ROW
LONDON
UNITED KINGDOM
EC1R 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1971** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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: CATHERINE EMMA TENNANT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE BRENDA MCNEILL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS JOHN PHILLIPS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SUNIT BAGREE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LAILA MANJI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: EMMA JONES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: TIMOTHY SHORT

Authorisation

Authenticated

This form was authorised by one of the following:

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