



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2015**

**X46EFX8Q**

*Company Name:* **1 BAKER'S ROW RESIDENTS LIMITED**

*Company Number:* **08482254**

*Date of this return:* **10/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O FLAT 5 1 BAKER'S ROW  
LONDON  
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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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* : 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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