



Companies House

AR01 (ef)

Annual Return



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Company Name: MANDY BAKER ASSOCIATES LIMITED

Company Number: 08676240

Date of this return: 04/09/2014

SIC codes: 73120

Company Type: Private company limited by shares

Situation of Registered Office:
81 BERROW ROAD
BERROW ROAD
BURNHAM-ON-SEA
SOMERSET
UNITED KINGDOM
TA8 2HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRIE WILLIAM**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA PHOEBE JAYNE**

Surname: **BAKER**

Former names: **IREDALE**

Service Address: **56 STATION ROAD
LONDON
ENGLAND
E4 7BE**

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

Date of Birth: **17/06/1970** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: AMANDA BAKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARRIE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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