



Companies House

AR01 (ef)

Annual Return



X4MBYLNK

Received for filing in Electronic Format on the: **15/12/2015**

Company Name: **BAKER CONSULTANCY SERVICES**

Company Number: **01236385**

Date of this return: **05/12/2015**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **3 WOODSIDE ELSTREE
BOREHAMWOOD
HERTS
UNITED KINGDOM
WD6 3NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES**

Surname: **BAKER**

Former names:

Service Address: **12 CHARLTON LODGE TEMPLE FORTUNE LANE
LONDON
UNITED KINGDOM
NW11 7TY**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP WOOLF**

Surname: **BAKER**

Former names:

Service Address: **3 WOODSIDE
ELSTREE
HERTS
UNITED KINGDOM
WD6 3NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **NAOMI CAROLINE**

Surname: **BAKER**

Former names:

Service Address: **58 TEMPLE FORTUNE LANE
LONDON
UNITED KINGDOM
NW11 7UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE - VOLUNARY
HELPER**

Company Director **3**

Type: **Person**
Full forename(s): **FRANCES**

Surname: **BAKER**

Former names:

Service Address: **12 CHARLTON LODGE TEMPLE FORTUNE LANE**
 LONDON
 UNITED KINGDOM
 NW11 7TY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1920** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **BAKER**

Former names:

Service Address: **58 TEMPLE FORTUNE LANE
LONDON
UNITED KINGDOM
NW11 7UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1950**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**

Full forename(s): **BING SUM**

Surname: **BAKER**

Former names:

Service Address: **3 WOODSIDE
ELSTREE
HERTS
UNITED KINGDOM
WD6 3NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **LIBRARIAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A,B,C,D,E AND F ORDINARY SHARES RANK IN ALL RESPECTS PARI PASSU.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A,B,C,D,E AND F ORDINARY SHARES RANK IN ALL RESPECTS PARI PASSU.

Class of shares	C ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A,B,C,D,E AND F ORDINARY SHARES RANK IN ALL RESPECTS PARI PASSU.

Class of shares	D ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A,B,C,D,E AND F ORDINARY SHARES RANK IN ALL RESPECTS PARI PASSU.

Class of shares	E ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A,B,C,D,E AND F ORDINARY SHARES RANK IN ALL RESPECTS PARI PASSU.

Class of shares	F ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A,B,C,D,E AND F ORDINARY SHARES RANK IN ALL RESPECTS PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : **25 A ORDINARY shares held as at the date of this return**
Name: **FRANCES BAKER**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **FRANCES BAKER**

Shareholding 3 : **13 C ORDINARY shares held as at the date of this return**
Name: **MR DAVID ANTHONY BAKER**

Shareholding 4 : **12 D ORDINARY shares held as at the date of this return**
Name: **NAOMI CAROLINE BAKER**

Shareholding 5 : **13 E ORDINARY shares held as at the date of this return**
Name: **PHILIP WOOLF BAKER**

Shareholding 6 : **12 F ORDINARY shares held as at the date of this return**
Name: **BING SUM 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.