



Companies House

AR01 (ef)

Annual Return



X38S9NUU

Received for filing in Electronic Format on the: **27/05/2014**

Company Name: **J W Baker Limited**

Company Number: **03779423**

Date of this return: **25/05/2014**

SIC codes: **82990**
68201

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE BOWER HINTON**
MARTOCK
SOMERSET
ENGLAND
TA12 6JY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARTA**

Surname: **BAKER**

Former names:

Service Address: **THE OLD SCHOOL HOUSE BOWER HINTON
MARTOCK
SOMERSET
ENGLAND
TA12 6JY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **BAKER**

Former names:

Service Address: **THE OLD SCHOOL HOUSE BOWER HINTON
MARTOCK
SOMERSET
ENGLAND
TA12 6JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARTA**

Surname: **BAKER**

Former names:

Service Address: **THE OLD SCHOOL HOUSE BOWER HINTON
MARTOCK
SOMERSET
ENGLAND
TA12 6JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1969** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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 : **8 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM 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.