



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BAKER'S YARD SERVICES LIMITED**

Company Number: **10663626**



Received for filing in Electronic Format on the: **21/03/2017**

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Company Name: **BAKER'S YARD SERVICES LIMITED**

Company Number: **10663626**

Confirmation **21/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 transferred on 2017-03-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement WOODBERRY SECRETARIAL LIMITED
Shareholding 2:	51 ORDINARY shares held as at the date of this confirmation statement
Name:	SEATON LIMITED
Shareholding 3:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	EGREMONT PROPERTIES LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **17/03/2017**

Name: **SEATON LIMITED**

Registered or Principal Office Address: **PO BOX 415 PO BOX 415
ST HELIER
JERSEY
JE4 8WH**

Legal Form: **LIMITED COMPANY**

Governing Law: **JERSEY COMPANIES ACT**

Register: **JERSEY COMPANIES REGISTRY**

Country/state of register: **JERSEY**

Registration Number: **59190**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **17/03/2017**

Name: **EGREMONT PROPERTIES LIMITED**

Registered or Principal Office Address: **1 JENNINGS WAY
BARNET
ENGLAND
EN5 4EQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES REGISTRY**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02920185**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

PSC Statements

Statement ceased to be true on 17/03/2017

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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