



COMPANIES HOUSE

363s

215-LB
003133

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00050647

B

company name
J. & F.J. BAKER & COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 6	1 2	9 7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HAMLVNS
COLYTON
DEVON

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
1910 TANNING AND DRESSING OF LEATHER

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If the code cannot be determined from the notes, give a brief description of principal activity.

00050647

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

HELEN ELIZABETH
PARR
HAMLYNS
COLYTON
DEVON EX13 6PD

Day	Month	Year

 Date of any change.

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.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW WILLIAM HARRINGTON
PARR
HAMLYNS
COLYTON
DEVON

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....

Date of Birth:-- 06/05/52
Nat:BRITISH
Occ:TANNER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

00050647

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HELEN ELIZABETH
PARR
COLYTON HOUSE ~~COMPLASSIS COTTAGE~~
SOUTH STREET
COLYTON
DEVON EX13 6ER

Day Month Year
| | |

Date of any change.

Date of Birth:- 18/06/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN HARRINGTON
PARR
GREAT HOUSE
COLYTON
DEVON EX13 6ER

Day Month Year
| | |

Date of any change.

Date of Birth:- 21/03/24

Nat:BRITISH

Occ:TANNER

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RUTH MARY
PARR
GREAT HOUSE
COLYTON
DEVON EX13 6ER

Day Month Year
| | |

Date of any change.

Date of Birth:- 05/01/28

Nat:BRITISH

Occ:MARRIED WOMAN

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

00050647

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value* (ie Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES	1,000	£ 1000 1000 x 100
PREFERENCE SHARES	522	£ 10000 522 x 3
Totals	£ 1522 -	£ 101566

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 06/12/96

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed J. H. Parr

Secretary/Director*

*(delete as appropriate)

Date 24 Nov 1997

This return includes 4 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR J. H. PARR

GREAT HOUSE

SOUTH STREET - COLYTON - DEVON

Postcode EX13 6ER

Telephone 01297 52282 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00050647		Account of Shares		
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Company Name: J. & F. J. BAKER & COMPANY LIMITED	Number currently held		Number Transferred	Date of Registration of Transfer
	Name and address			
PARR - HELEN ELIZABETH, HAMLYNS - COLYTON - DEVON	EX 13 6 PD NIL	NIL		
PARR - ANDREW WILLIAM HARRINGTON PARR - AS ABOVE	443	NIL		
PARR - JOHN HARRINGTON, GREAT HOUSE - COLYTON - DEVON	EX 13 6 ER 358	NIL		
PARR - RUTH MARY - AS ABOVE,	431	NIL		

