



Companies House

AR01 (ef)

Annual Return



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X41WGMUA

Company Name: **A.J. BAKER (GRINDING) LIMITED**

Company Number: **01268617**

Date of this return: **22/02/2015**

SIC codes: **33120**

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

Situation of Registered Office: **MIDDLEMORE LANE WEST
REDHOUSE INDUSTRIAL ESTATE
ALDRIDGE, WALSALL
WEST MIDLANDS
WS9 8BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ELIZABETH**

Surname: **BAKER**

Former names:

Service Address: **COTTAGE FARM LONDON ROAD
BASSETTS POLE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6JY**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **BAKER**

Former names:

Service Address: **COTTAGE FARM LONDON ROAD
BASSETTS POLE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6JY**

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

Date of Birth: **14/04/1948** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHRISTINE ELIZABETH**

Surname: **BAKER**

Former names:

Service Address: **COTTAGE FARM LONDON ROAD
BASSETTS POLE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6JY**

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

Date of Birth: **06/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PAID VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **5500 ORDINARY shares held as at the date of this return**

Name & Address : **ALAN JOHN BAKER**

Shareholding 2 : **4500 ORDINARY shares held as at the date of this return**

*Name &
Address*

CHRISTINE ELIZABETH 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.