



Companies House

**AR01** (ef)

**Annual Return**



X51RFKTU

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*Company Name:* JONATHAN BAKER BUILDING CONTRACTOR LTD

*Company Number:* 05689412

*Date of this return:* 27/01/2016

*SIC codes:* 41202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 3 HOLMER TERRACE  
HOLMER  
HEREFORD  
HEREFORDSHIRE  
HR4 9RH

Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOANNA**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **JUNIPER ACRE  
WINSLOW  
BROMYARD  
HEREFORDSHIRE  
HR7 4SG**

*Company Director* 1

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

*Surname:* **BAKER**

*Former names:*

*Service Address:* **JUNIPER ACRE  
WINSLOW  
BROMYARD  
HEREFORDSHIRE  
HR7 4SG**

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

*Date of Birth:* **\*\*/10/1974**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN IAN**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **JUNIPER ACRE  
WINSLOW  
BROMYARD  
HEREFORDSHIRE  
HR7 4SG**

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

*Date of Birth:* **\*\*/08/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN BAKER**

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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