



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **J. & F.J. BAKER & COMPANY LIMITED**

*Company Number:* **00050647**

*Date of this return:* **06/12/2013**

*SIC codes:* **15110**

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

*Situation of Registered Office:* **HAMLYNS COLYTON  
DEVON  
UNITED KINGDOM  
EX24 6PD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PARR**

*Former names:*

*Service Address:* **COLYTON HOUSE  
VICARAGE STREET  
COLYTON  
DEVON  
EX24 6LQ**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR ANDREW WILLIAM HARRINGTON**

*Surname:* **PARR**

*Former names:*

*Service Address:* **COLYTON HOUSE  
VICARAGE STREET  
COLYTON  
DEVON  
EX24 6LQ**

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

*Date of Birth:* **06/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **TANNER**

*Company Director* 2

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

*Surname:* **PARR**

*Former names:*

*Service Address:* **COLYTON HOUSE  
VICARAGE STREET  
COLYTON  
DEVON  
EX24 6LQ**

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

*Date of Birth:* **18/06/1950**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>7500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.5</b>
		<i>Amount unpaid per share</i>	<b>2.5</b>

### *Prescribed particulars*

**1 VOTING. 2 RIGHT TO A DIVIDEND AS VOTED BY THE DIRECTORS. 3 RIGHT TO A DISTRIBUTION ON WINDING UP.**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>522</b>
		<i>Aggregate nominal value</i>	<b>5220</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 NON VOTING. 2 RIGHT TO A DIVIDEND AS VOTED BY THE DIRECTORS. 3 RIGHT TO A DISTRIBUTION ON WINDING UP OF THE NOMINAL VALUE OF THE PREFERENCE SHARES EXCEPT WHERE AS A RESULT OF THE SALE OF THE ASSETS OF THE COMPANY WHEN THE PREFERENCE SHARE HOLDERS WILL BE ENTITLED TO A REPAYMENT OF £1. 4. RIGHT TO AN ALLOCATION OF SALE PROCEEDS OF £1**

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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>1522</b>
		<i>Total aggregate nominal value</i>	<b>12720</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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* : **245 ORDINARY shares held as at the date of this return**  
*Name:* **D. DE GUINGAND**

*Shareholding 2* : **397 PREFERENCE shares held as at the date of this return**  
*Name:* **A.W.H. PARR**

*Shareholding 3* : **755 ORDINARY shares held as at the date of this return**

Name: A.W.H. PARR

Shareholding 4 : 125 PREFERENCE shares held as at the date of this return

Name: D. DE GUINGAND

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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.