



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JONATHAN BAKER BUILDING CONTRACTOR LTD

*Company Number:* 05689412

*Date of this return:* 27/01/2014

*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:* **07/10/1974**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*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:* **02/08/1969**                      *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 27/01/2014 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.