



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

X38FKRBT

Company Name: **Adrian Baker Limited**

Company Number: **06246415**

Date of this return: **14/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **10 BOTANY ROAD
BROADSTAIRS
KENT
ENGLAND
CT10 3SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA CAROLINE**

Surname: **JOHN**

Former names:

Service Address: **10 BOTANY ROAD
BROADSTAIRS
KENT
ENGLAND
CT10 3SF**

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **BAKER**

Former names:

Service Address: **10 BOTANY ROAD
BROADSTAIRS
KENT
ENGLAND
CT10 3SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1966** *Nationality:* **BRITISH**

Occupation: **BUILDING SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN 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.