



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 28/02/2016

X51ORKAZ

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

*Company Number:* **01268617**

*Date of this return:* **22/02/2016**

*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:* **\*\*/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:* **\*\*/01/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

---

|                                 |                 |                                |              |
|---------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                                 |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>                 | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                                 |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>   |                 |                                |              |
| <b>FULLY PAID VOTING SHARES</b> |                 |                                |              |

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : **5500 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN JOHN BAKER**

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