



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2014

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

Company Number: **00050647**

Date of this return: **06/12/2014**

SIC codes: **15110**

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

Situation of Registered Office: **HAMLVNS COLYTON
DEVON
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)

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

Prescribed particulars

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

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1522
		<i>Total aggregate nominal value</i>	12720

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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