



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS0YAI0F

Received for filing in Electronic Format on the: **04/03/2010**

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

*Company Number:* **00050647**

*Date of this return:* **06/12/2009**

*SIC codes:* **1910**

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

*Situation of Registered Office:* **HAMLUNS  
COLYTON  
DEVON**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **PARR**

*Former names:*

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

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*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:* 1952-05-06

*Nationality:* BRITISH

*Occupation:* TANNER

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*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:*    **1950-06-18**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## 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>
<i>Prescribed particulars</i>	<b>1 VOTING. 2 RIGHT TO A DIVIDEND AS VOTED BY THE DIRECTORS. 3 RIGHT TO A DISTRIBUTION ON WINDING UP.</b>		

<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>
<i>Prescribed particulars</i>	<b>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</b>		

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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 06/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**245 ORDINARY Shares held as at 06/12/2009**

*Name:*

**D. DE GUINGAND**

*Address:*

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*Shareholding* : 2

**397 PREFERENCE Shares held as at 06/12/2009**

*Name:*

**A.W.H. PARR**

*Address:*

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*Shareholding* : 3

**755 ORDINARY Shares held as at 06/12/2009**

*Name:*

**A.W.H. PARR**

*Address:*

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*Shareholding* : 4

**125 PREFERENCE Shares held as at 06/12/2009**

*Name:*

**D. DE GUINGAND**

*Address:*

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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.