



Companies House

AR01 (ef)

Annual Return



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Company Name: **JONATHAN BAKER BUILDING CONTRACTOR LTD**

Company Number: **05689412**

Date of this return: **27/01/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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