



Companies House
— for the record —

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Annual Return



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Company Name: JONATHAN BAKER BUILDING CONTRACTOR LTD

Company Number: 05689412

Company Details

Period Ending: 27/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**3 HOLMER TERRACE
HOLMER
HEREFORD
HEREFORDSHIRE
HR4 9RH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA BAKER**

Address: **JUNIPER ACRE WINSLOW
BROMYARD
HEREFORDSHIRE
HR7 4SG**

Director 1 :

Name: **JOANNA BAKER**

Address: **JUNIPER ACRE WINSLOW
BROMYARD
HEREFORDSHIRE
HR7 4SG**

Date of Birth:

07/10/1974

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JONATHAN IAN BAKER**

Address: **JUNIPER ACRE WINSLOW
BROMYARD
HEREFORDSHIRE
HR7 4SG**

Date of Birth:

02/08/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 27/01/2008

Name: **JONATHAN BAKER**
Address: **JUNIPER ACRE WINSLOW**
BROMYARD
HEREFORDSHIRE
HR7 4SG

Shareholding 2:

2 ORDINARY Shares held as at 27/01/2008

Name: **JOANNA BAKER**
Address: **JUNIPER ACRE WINSLOW**
BROMYARD
HEREFORDSHIRE
HR7 4SG

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

Authenticated: **Yes (E/W)**