



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XONOI74P

*Received for filing in Electronic Format on the:* 05/02/2009

*Company Name:* JONATHAN BAKER BUILDING CONTRACTOR LTD

*Company Number:* 05689412

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### *Company Details*

*Period Ending:* 27/01/2009

*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**

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*Director 1 :*

*Name:* **JOANNA BAKER**

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

*Date of Birth:* **07/10/1974**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 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 27/01/2009**

*Name:* **JONATHAN BAKER**

*Address:*

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#### Shareholding 2:

**2 ORDINARY Shares held as at 27/01/2009**

*Name:* **JOANNA BAKER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

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