



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **05689412**

Date of this return: **27/01/2010**

SIC codes: **4521**

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 **I**

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: 1974-10-07

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: **1969-08-02** *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 |
| <i>Prescribed particulars</i> | 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 27/01/2010 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

3 ORDINARY Shares held as at 27/01/2010

Name: **JONATHAN BAKER**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 27/01/2010

Name: **JOANNA BAKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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