



Companies House

— for the record —
Company Name

**J. & F.J. BAKER & COMPANY
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

50647

Information extracted from
Companies House records on
18th November 1999

LR. EIS. 000761



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 50647/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Hamlyns Colyton Devon	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1910</td> <td>Tanning and dressing of leather</td> </tr> </tbody> </table>	SIC Code	Description	1910	Tanning and dressing of leather	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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1910	Tanning and dressing of leather																					
SIC CODE	Description																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Helen Elizabeth PARR Address Hamlyns Colyton Devon EX13 6PD	Name Address COLYTON HOUSE VICARAGE ST. COLYTON DEVON UK Postcode EX24 6LQ Date of change 06 / 12 / 90 Date Helen Elizabeth PARR ceased to be secretary (if applicable) _ / _ / _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew William Harrington PARR Address Hamlyns Colyton Devon Date of birth 06/05/1952 Nationality British Occupation Tanner	Name Address COLYTON HOUSE VICARAGE ST. COLYTON DEVON UK Postcode EX24 6LQ Date of birth _ / _ / _ Nationality _ Occupation _ Date of change 06 / 12 / 90 Date Andrew William Harrington PARR ceased to be director (if applicable) _ / _ / _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Helen Elizabeth PARR Address Colyton House South Street Colyton Devon EX13 6ER Date of birth 18/06/1950 Nationality British Occupation Company Director	Name Address SEE ABOVE UK Postcode _ _ _ _ Date of birth _ / _ / _ Nationality _ Occupation _ Date of change _ / _ / _ Date Helen Elizabeth PARR ceased to be director (if applicable) _ / _ / _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ruth Mary PARR	Name
	Address Great House Colyton Devon EX13 6ER	Address
	Date of birth 05/01/1928	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ruth Mary PARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Married Woman	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £7.50 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £7,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £10.00 Number of shares issued 522 Aggregate Nominal Value of issued shares £5,220.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,522 Total Nominal value of shares issued £12,720.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs D. DE GUINGAND		Name 		Shares transferred by Mrs D. DE GUINGAND		
Address Playfoots Hatfield Kent		Address MATFIELD				
UK Postcode _ _ _ _ _		 				
Shares held Class Preference Ordinary	Number 125 370	Shares held Class 235	Number 235	Class 	Number 	Date of transfer
> Shareholder Name A.W.H. PARR		Name 		Shares transferred by A.W.H. PARR		
Address Colyton House Colyton Devon		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Preference Ordinary	Number 98 443	Shares held Class PREFERENCE ORDINARY	Number 198 523	Class 	Number 	Date of transfer
> Shareholder Name Mr J.H. PARR		Name DIED 25/11/98		Shares transferred by Mr J.H. PARR		
Address Great House Colyton Devon EX13 6ER		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Preference Ordinary	Number 100 289	Shares held Class 	Number 178	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs J.H. PARR		Name <u>MRS. R.M. PARR</u>		Shares transferred by Mrs J.H. PARR		
		Address _____ _____ _____				
Address Great House Colyton Devon EX13 6ER		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number _____ <u>232</u> _____ _____				
Number 431				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mrs R.M. PARR		Name _____		Shares transferred by Mrs R.M. PARR		
		Address _____ _____ _____				
Address Great House Colyton Devon EX13 6ER		UK Postcode _ _ _ _ _				
Shares held Class Preference		Shares held Class Number _____ _____ _____				
Number 199				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. J. Jones
(Director/Secretary)

Date

2 / 12 / 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **6/12/1999**

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th December 2000** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A. J. Jones

Telephone number inc code

01297-852282

Address

DX number if applicable

DX exchange

Postcode
