



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
8th November 2003

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.



A31
COMPANIES HOUSE

0855
27/12/03

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 Address <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 Address <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 Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 1910 Tanning and dressing of leather	SIC CODE Description -
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Helen Elizabeth PARR Address Colyton House Vicarage Street Colyton Devon EX24 6LQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Helen Elizabeth PARR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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 Andrew William Harrington PARR Address Colyton House Vicarage Street Colyton Devon EX24 6LQ Date of birth 06/05/1952 Nationality British Occupation Tanner	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew William Harrington PARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Current details**Amended details****> 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.

Name
Helen Elizabeth PARR

Address
Colyton House
Vicarage Street
Colyton
Devon
EX24 6LQ

Date of birth 18/06/1950

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Helen Elizabeth 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.

Name
Ruth Mary PARR

Address
2 Colybank
Rosemary Lane
Colyton
Devon
EX24 6LR

Date of birth 05/01/1926

Nationality British

Occupation Widow

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ruth Mary PARR ceased to be director (if applicable)

18 / 9 / 03

DIED ON 19/9/03.

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 0870 3333636.		

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 <hr/>		Shares transferred by Mrs D. DE GUINGAND																				
Address Playfoots Matfield Kent		Address <hr/>																						
UK Postcode		<hr/>																						
Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary</td> <td>245</td> </tr> <tr> <td>Preference</td> <td>125</td> </tr> </table>		Class	Number			Ordinary	245	Preference	125	Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </table>		Class	Number	Class	Number	Date of transfer					__/__/__			
Class	Number																							
Ordinary	245																							
Preference	125																							
Class	Number	Class	Number	Date of transfer																				
				__/__/__																				
				__/__/__																				
> Shareholder Name A.W.H. PARR		Name <hr/>		Shares transferred by A.W.H. PARR																				
Address Colyton House Colyton Devon		Address <hr/>																						
UK Postcode		<hr/>																						
Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary</td> <td>523</td> </tr> <tr> <td>Preference</td> <td>198</td> </tr> </table>		Class	Number			Ordinary	523	Preference	198	Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </table>		Class	Number	Class	Number	Date of transfer					__/__/__			
Class	Number																							
Ordinary	523																							
Preference	198																							
Class	Number	Class	Number	Date of transfer																				
				__/__/__																				
				__/__/__																				
> Shareholder Name Mrs R.M. PARR		Name <hr/>		Shares transferred by Mrs R.M. PARR																				
Address Great House Colyton Devon EX13 6ER		Address <hr/>																						
UK Postcode		<hr/>																						
Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Preference</td> <td>199</td> </tr> <tr> <td>Ordinary</td> <td>232</td> </tr> </table>		Class	Number			Preference	199	Ordinary	232	Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </table>		Class	Number	Class	Number	Date of transfer					__/__/__			
Class	Number																							
Preference	199																							
Ordinary	232																							
Class	Number	Class	Number	Date of transfer																				
				__/__/__																				
				__/__/__																				

THE ESTATE OF

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 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

(Director / Secretary)

Date

17 / 11 / 03

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

What to do now

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
6/12/2003

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 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode