



Companies House
— for the record —

363a_(ef)

Annual Return



XC8RX18E

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Company Name: **J.& F.J.BAKER & COMPANY LIMITED**

Company Number: **00050647**

Company Details

Period Ending: **06/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1910

*Registered Office
Address:*

**HAMLUNS COLYTON
DEVON**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN ELIZABETH PARR** *Address:* **COLYTON HOUSE VICARAGE STREET
COLYTON
DEVON
EX24 6LQ**

Director 1 :

Name: **MR ANDREW WILLIAM
HARRINGTON PARR** *Address:* **COLYTON HOUSE VICARAGE STREET
COLYTON
DEVON
EX24 6LQ**

Date of Birth: **06/05/1952** *Nationality:* **BRITISH** *Occupation:* **TANNER**

Director 2 :

Name: **MRS HELEN ELIZABETH
PARR** *Address:* **COLYTON HOUSE VICARAGE STREET
COLYTON
DEVON
EX24 6LQ**

Date of Birth: **18/06/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	1000	GBP7500
PREFERENCE	522	GBP5220
<i>TOTALS</i>		
	1522	GBP12720

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

245 ORDINARY Shares held as at 06/12/2007

Name: **D. DE GUINGAND**
Address: **PLAYFOOTS MATFIELD KENT**

Shareholding 2:

397 PREFERENCE Shares held as at 06/12/2007

Name: **A.W.H. PARR**
Address: **COLYTON HOUSE COLYTON DEVON**

Shareholding 3:

755 ORDINARY Shares held as at 06/12/2007

Name:

A.W.H. PARR

Address:

COLYTON HOUSE COLYTON DEVON

Shareholding 4:

125 PREFERENCE Shares held as at 06/12/2007

Name:

D. DE GUINGAND

Address:

PLAYFOOTS MATFIELD KENT

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

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