



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/09/2015**

**X4FFQSND**

---

*Company Name:* **TERENCE BAKER LIMITED**

*Company Number:* **02531299**

*Date of this return:* **15/08/2015**

*SIC codes:* **90020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5 SAGE MEWS  
LONDON  
ENGLAND  
SE22 8EZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS GEORGINA CLARE**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **5 SAGE MEWS  
LONDON  
ENGLAND  
SE22 8EZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/11/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VALERIE ANN**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **17 GROVE HILL ROAD  
LONDON  
SE5 8DF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE BAKER**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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