



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAKERS OF NAILSEA LIMITED**

*Company Number:* **02614453**

*Date of this return:* **13/04/2016**

*SIC codes:* **46320**  
**47220**

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

*Situation of Registered Office:* **THE SLAUGHTER HOUSE**  
**NAILSEA**  
**BRISTOL**  
**AVON**  
**BS48 4DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY YVONNE**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **BATTENS FARM  
NAILSEA  
BRISTOL  
AVON  
BS48 4NN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JAMES**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **BATTENS FARM  
NETHERTON WOOD LANE  
NAILSEA  
BRISTOL  
BS48 4DG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUTCHER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JAMES

*Surname:* BAKER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/12/1983 *Nationality:* BRITISH

*Occupation:* TECHNICAL DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR RUSSELL

*Surname:* BAKER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/12/1985 *Nationality:* BRITISH

*Occupation:* TECHNICAL DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES CARRY NO RIGHTS TO CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES CARRY EQUAL FULL RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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* : **45 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-04-06**

*Name:* **W.Y. BAKER**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-04-06**

*Name:* **A.J. BAKER**

*Shareholding 3* : 50 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* JAMES BAKER

*Shareholding 4* : 50 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* RUSSELL BAKER

*Shareholding 5* : 3 ORDINARY shares held as at the date of this return  
*Name:* MISS S BAKER

*Shareholding 6* : 4 ORDINARY shares held as at the date of this return  
*Name:* JAMES BAKER

*Shareholding 7* : 3 ORDINARY shares held as at the date of this return  
*Name:* RUSSELL BAKER

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### *Authorisation*

*Authenticated*

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

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