



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2014**

X36ZMFA8

Company Name: **BAKERFIELD LIMITED**

Company Number: **02812427**

Date of this return: **26/04/2014**

SIC codes: **62020**

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

Situation of Registered Office: **SUITE D
SUMMIT CHAMBERS, CASTLE HILL
TERRACE, MAIDENHEAD
BERKSHIRE
SL6 4JP**

Officers of the company

Company Secretary 1

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

Surname: **BAKER**

Former names:

Service Address: **6 FARM CLOSE
HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2LG**

Company Director **1**

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

Surname: **BAKER**

Former names:

Service Address: **6 FARM CLOSE
HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2LG**

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

Date of Birth: **31/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **HOWFIELD**

Former names:

Service Address: **14 FIVE ACRE WOOD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4LD**

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

Date of Birth: **11/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BAKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JOHN HOWFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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