



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2015**

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Company Name: **BAKER HART LIMITED**

Company Number: **04140623**

Date of this return: **12/01/2015**

SIC codes: **43210**

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

Situation of Registered Office: **6 THE RIDGEWAY
KENTON
HARROW
MIDDLESEX
HA3 0LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BASIL FRANK**

Surname: **BARA**

Former names:

Service Address: **6 THE RIDGEWAY
KENTON
HARROW
MIDDLESEX
HA3 0LL**

Company Director **1**

Type: **Person**

Full forename(s): **BASIL FRANK**

Surname: **BARA**

Former names:

Service Address: **6 THE RIDGEWAY
KENTON
HARROW
MIDDLESEX
HA3 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1939**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): ALAN REGINALD

Surname: SAMSON

Former names:

Service Address: 29 LAVENDER AVENUE
KINGSBURY
LONDON
NW9 8HB

Country/State Usually Resident: ENGLAND

Date of Birth: 02/04/1949 *Nationality:* BRITISH
Occupation: ALARM ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BASIL FRANK BARA**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN REGINALD SAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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