



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIKE BAKER PLUMBING & HEATING LIMITED**

Company Number: **05186975**

Date of this return: **22/07/2015**

SIC codes: **43220**

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

Situation of Registered Office: **1 FIGHAM ROAD
BEVERLEY
EAST YORKSHIRE
HU17 0PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE LESLEY**

Surname: **BAKER**

Former names:

Service Address: **1 FIGHAM ROAD
BEVERLEY
NORTH HUMBERSIDE
HU17 0PH**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL PETER**

Surname: **BAKER**

Former names:

Service Address: **1 FIGHAM ROAD**
 BEVERLEY
 NORTH HUMBERSIDE
 HU17 0PH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1969** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **PAULINE LESLEY**

Surname: **BAKER**

Former names:

Service Address: **1 FIGHAM ROAD
BEVERLEY
NORTH HUMBERSIDE
HU17 0PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1961** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

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 22/07/2015 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: **PAULINE LESLEY BAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PETER 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.