

# **AR01** (ef)

#### **Annual Return**



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Company Name: WILLIE BAKER LEADERSHIP AND DEVELOPMENT LTD

Company Number: 06676821

*Date of this return:* 19/08/2014

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

AGGBOROUGH FARM 10 COLLEGE ROAD

KIDDERMINSTER WORCESTERSHIRE

**DY10 1LU** 

Officers of the company

Type: Person Full forename(s): MRS SALLY ANN  Surname: BAKER  Former names:  Service Address: AGGBOROUGH FARM 10 COLLEGE ROAD KIDDERMINSTER WORCESTERSHIRE UNITED KINGDOM DY 10 1LU	Company Secretary	$\vee$ 1
Surname: BAKER  Former names:  Service Address: AGGBOROUGH FARM 10 COLLEGE ROAD KIDDERMINSTER WORCESTERSHIRE UNITED KINGDOM		
Former names:  Service Address:  AGGBOROUGH FARM 10 COLLEGE ROAD KIDDERMINSTER WORCESTERSHIRE UNITED KINGDOM		
Service Address:  AGGBOROUGH FARM 10 COLLEGE ROAD  KIDDERMINSTER  WORCESTERSHIRE  UNITED KINGDOM	Surname:	BAKER
KIDDERMINSTER  WORCESTERSHIRE  UNITED KINGDOM	Former names:	
KIDDERMINSTER WORCESTERSHIRE UNITED KINGDOM	Service Address:	AGGBOROUGH FARM 10 COLLEGE ROAD
UNITED KINGDOM	Service Huaress.	KIDDERMINSTER
		UNITED KINGDOM

Company Director 1

Type: Person

Full forename(s): MR WILLIAM DAVID

Surname: BAKER

Former names:

Service Address: AGGBOROUGH FARM 10 COLLEGE ROAD

KIDDERMINSTER WORCESTERSHIRE UNITED KINGDOM

 $DY10\ 1LU$ 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/04/1958 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
C.	CDD	Aggregate nominal value	1000
Currency	GBP	Amount paid per share	1000
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : 600 ORDINARY shares held as at the date of this return

Name: WILLIAM DAVID BAKER

Shareholding 2 : 400 ORDINARY shares held as at the date of this return

Name: SALLY ANN 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.