



Companies House

AR01 (ef)

Annual Return



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X413U634

Company Name: **STUART BAKER PLANNING LTD**

Company Number: **06795403**

Date of this return: **20/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BRIDGE HOUSE LONGACRE DRIVE
CONDOVER
SHREWSBURY
SY5 7BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPERT WILLIAM**

Surname: **STUART BAKER**

Former names:

Service Address: **83 ASHLEY ROAD
MONTPELIER
BRISTOL
UNITED KINGDOM
BS6 5NR**

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL ANTHONY**

Surname: **STUART BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/03/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, BEING ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : 70 ORDINARY shares held as at the date of this return
Name: NIGEL STUART BAKER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: RUPERT STUART BAKER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: VANESSA STUART BAKER

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: FREDDIE STUART 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.