



Companies House

AR01 (ef)

Annual Return



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X53026KG

Company Name: **N C BAKER LTD**

Company Number: **06805547**

Date of this return: **29/01/2016**

SIC codes: **64301**

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

Situation of Registered Office: **47 ST. MARY STREET
CARDIGAN
SA43 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW THOMAS MATTHEW**

Surname: **WOOD**

Former names:

Service Address: **1 ST. MARYS STREET
HAVERFORDWEST
DYFED
UNITED KINGDOM
SA61 2DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL CHRISTOPHER**

Surname: **BAKER**

Former names:

Service Address: **3 ROSS ROAD
BRAMPTON ABBOTTS
ROSS-ON-WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 7JA**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **NIGEL CHRISTOPHER BAKER**

Shareholding 2 : **2 B ORDINARY shares held as at the date of this return**
Name: **REBECCA 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.