



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAKEHOUSE COMMUNICATIONS LIMITED**

Company Number: **07073924**

Date of this return: **01/02/2015**

SIC codes: **73120**

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

Situation of Registered Office: **31-37 CHURCH STREET
REIGATE
SURREY
ENGLAND
RH2 0AD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **BAKER**

Former names:

Service Address: **203 MAIN STREET
YAXLEY
PETERBOROUGH
ENGLAND
PE7 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1959** *Nationality:* **BRITISH**
Occupation: **BUSINESS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE COMPANY'S ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS, RIGHTS AS RESPECT TO CAPITAL AND DISTRIBUTIONS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : 133 ORDINARY SHARES shares held as at the date of this return
Name: NICK BAKER

Shareholding 2 : 0 ORDINARY SHARES shares held as at the date of this return
93 shares transferred on 2013-12-31
Name: NMG CONSULTING

Shareholding 3 : 67 ORDINARY SHARES shares held as at the date of this return
Name: NOI LEECHA

Shareholding 4 : 0 ORDINARY SHARES shares held as at the date of this return
15 shares transferred on 2014-09-16
Name: CRESCENT TRUSTEES

Shareholding 5 : 0 ORDINARY SHARES shares held as at the date of this return
10 shares transferred on 2014-12-01
Name: VITESSE INVESTMENT HOLDINGS PTE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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