



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HICKS BAKER LIMITED**

*Company Number:* **08335190**

*Date of this return:* **18/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **55 STATION ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1QL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GILES MARK R**

*Surname:*                            **BLAGDEN**

*Former names:*

*Service Address:*                **3 DORCHESTER WAY  
GREYWELL  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG29 1BX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/01/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FIONA ELIZABETH**

*Surname:* **BROWNFOOT**

*Former names:*

*Service Address:* **55 STATION ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1QL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN CHARLES EDWARD**

*Surname:*                         **HEAD**

*Former names:*

*Service Address:*                **CHERRY TREE COTTAGE GREEN END ROAD  
RADNAGE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP14 4BZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE 'A' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS, THEY RANK EQUALLY WITH BOTH THE 'B' ORDINARY AND 'C' ORDINARY SHARES OF £1.00 EACH EXCEPT THAT THE DIRECTORS IN THEIR ABSOLUTE DISCRETION AS THEY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED OR RE-ENACTED FROM TIME TO TIME, MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE.

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

### *Prescribed particulars*

THE 'B' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS, THEY RANK EQUALLY WITH BOTH THE 'A' ORDINARY AND 'C' ORDINARY SHARES OF £1.00 EACH EXCEPT THAT THE DIRECTORS IN THEIR ABSOLUTE DISCRETION AS THEY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED OR RE-ENACTED FROM TIME TO TIME, MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE.

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

*Prescribed particulars*

THE 'C' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS, THEY RANK EQUALLY WITH BOTH THE 'A' ORDINARY AND 'B' ORDINARY SHARES OF £1.00 EACH EXCEPT THAT THE DIRECTORS IN THEIR ABSOLUTE DISCRETION AS THEY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED OR RE-ENACTED FROM TIME TO TIME, MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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* : 100 'A' ORDINARY shares held as at the date of this return  
*Name:* GILES MARK R BLAGDEN

*Shareholding 2* : 100 'B' ORDINARY shares held as at the date of this return  
*Name:* FIONA ELIZABETH BROWNFOOT

*Shareholding 3* : 100 'C' ORDINARY shares held as at the date of this return  
*Name:* STEPHEN CHARLES EDWARD HEAD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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