



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/07/2012**

**X1CLO2NL**

*Company Name:* **JULIAN BAKER FINE WINES LIMITED**

*Company Number:* **05146270**

*Date of this return:* **04/06/2012**

*SIC codes:* **46170**

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

*Situation of Registered Office:* **POUND HOUSE  
BURES ROAD  
NAYLAND  
COLCHESTER  
CO6 4LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIAN JAMES**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **POUND HOUSE  
BURES ROAD NAYLAND  
COLCHESTER  
ESSEX  
CO6 4LU**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JULIAN JAMES**

*Surname:*                                **BAKER**

*Former names:*

*Service Address:*                    **POUND HOUSE  
BURES ROAD NAYLAND  
COLCHESTER  
ESSEX  
CO6 4LU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/07/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **WINE BROKER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PENELOPE ANNE**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **POUND HOUSE  
BURES ROAD NAYLAND  
COLCHESTER  
ESSEX  
CO6 4LU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/09/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</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*

**FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTION. NO RIGHT TO REDEEM.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN BAKER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE 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.