



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05146270**

Date of this return: **04/06/2013**

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)

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

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

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 04/06/2013 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.