



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2015**

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Company Name: **JK Bairds Ltd**

Company Number: **07013942**

Date of this return: **09/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD SCHOOL THE STENNACK
ST IVES
CORNWALL
UNITED KINGDOM
TR26 1QU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JON PAUL**

Surname: **BAIRDS**

Former names:

Service Address: **1 FUGGOE CROFT CARBIS BAY
ST IVES
CORNWALL
UNITED KINGDOM
TR26 2PW**

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

Date of Birth: **01/10/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS KELLY MARIE**

Surname: **BAIRDS**

Former names:

Service Address: **1 FUGGOE CROFT CARBIS BAY
ST IVES
CORNWALL
UNITED KINGDOM
TR26 2PW**

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

Date of Birth: **04/06/1979** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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 09/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JON PAUL BAIRDS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KELLY MARIE BAIRDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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