



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BAKER CANNON ACCOUNTANCY COMPANY, LIMITED**

Company Number: **07749511**

Date of this return: **23/08/2012**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **7(B) WELL STREET,
BUCKINGHAM
UNITED KINGDOM
MK18 1EW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **B C REGISTRARS SECRETARIES & NOMINEES LIMITED**

Registered or principal address: **7B WELL STREET
BUCKINGHAM
MK18 1EW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **3220253**

Company Director 1

Type: **Person**

Full forename(s): **MR. JOHN CHRISTOPHER**

Surname: **CANNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT & COMPANY
SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE TO RANK PARI PASSU WITH THE OTHER SHARES AS REGARDS DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTIONS. SHARES CANNOT BE REDEEMED EXCEPT ON A WINDING-UP OR AS PART OF A SCHEME OF ARRANGEMENT APPROVED BY THE COURT.

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 23/08/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN CANNON

Authorisation

Authenticated

This form was authorised by one of the following:

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