



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLE BAKER ASSOCIATES LIMITED**

Company Number: **07917918**

Date of this return: **20/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **3 BANK BUILDINGS
149 HIGH STREET
CRANLEIGH
SURREY
ENGLAND
GU6 8BB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **AIDAN JOHN**

Surname: **COLE-BAKER**

Former names:

Service Address: **4 PEAKDALE CLOSE
LONG EATON
NOTTINGHAM
DERBYSHIRE
ENGLAND
NG10 3PH**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **08/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **COLE-BAKER**

Former names:

Service Address: **19 BANNISTER GARDENS
STORRINGTON
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 4PU**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **18/09/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PENELOPE ANN**

Surname: **COLE-BAKER**

Former names:

Service Address: **19 BANNISTER GARDENS
STORRINGTON
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 4PU**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **03/02/1952**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 20/01/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD COLE-BAKER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PENELOPE ANN COLE-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.