



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZCY0PK**

*Company Name:* **COLE BAKER ASSOCIATES LIMITED**

*Company Number:* **07917918**

*Date of this return:* **20/01/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **3 BANK BUILDINGS  
149 HIGH STREET  
CRANLEIGH  
SURREY  
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:*    **\*\*/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:* **\*\*/09/1947** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:*    **\*\*/02/1952**

*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*

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> | <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 20/01/2016 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.