



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/02/2010**

*Company Name:* **BARKERS ENGINEERING LIMITED**

*Company Number:* **00597466**

*Date of this return:* **25/01/2010**

*SIC codes:* **2875**

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

*Situation of Registered Office:* **WESTHAVEN HOUSE ARLESTON WAY  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 4LH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **HUMPHREYS**

*Former names:*

*Service Address:* **46 CHESWICK WAY  
CHESWICK GREEN  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 4HE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GERALD**

*Surname:* **DALE**

*Former names:*

*Service Address:* **MADALADE 48 HILDERSTONE ROAD  
MEIR HEATH  
STOKE ON TRENT  
STAFFS  
UNITED KINGDOM  
ST3 7NY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN KENNETH**  
*Surname:*                        **DOWNS**  
*Former names:*  
*Service Address:*              **282 WESTON COYNEY ROAD**  
   **WESTON COYNEY**  
   **STOKE ON TRENT**  
   **STAFFS**  
   **UNITED KINGDOM**  
   **ST3 6EU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/05/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DEREK WILLIAM**  
*Surname:*                        **MUIR**  
*Former names:*  
*Service Address:*              **2 WEST FERGUS PLACE**  
   **KIRKCALDY**  
   **FIFE**  
   **SCOTLAND**  
   **KY1 1UR**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **06/07/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MARK**  
*Surname:*                        **PEGLER**  
*Former names:*  
*Service Address:*              **12 BARKER ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
ENGLAND  
B74 2NY**

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

*Date of Birth:*   **20/03/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **RUSSELL**  
*Surname:*                        **RIDGWAY**  
*Former names:*  
*Service Address:*              **POOL VIEW 12 WATERSIDE CLOSE  
MADELEY  
NR CREWE  
UNITED KINGDOM  
CW1 9TH**

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

*Date of Birth:*   **17/10/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1840000</b>
		<i>Aggregate nominal value</i>	<b>1840000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>EACH SHARE CARRIES THE RIGHT TO ONE VOTE AND ALL SHARES RANK EQUALLY FOR VOTING RIGHSTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1840000</b>
		<i>Total aggregate nominal value</i>	<b>1840000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1840000 ORDINARY Shares held as at 25/01/2010**

*Name:* **HILL & SMITH GALVANIZED PRODUCTS LIMITED**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 25/01/2010**  
**1840000 DISPOSED OF IN PERIOD ON 28/05/2009**

*Name:* **HILL & SMITH HOLDINGS PLC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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