



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMZAYRAR

Received for filing in Electronic Format on the: **01/02/2011**

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*Company Name:* **Barkers Engineering Limited**

*Company Number:* **00597466**

*Date of this return:* **25/01/2011**

*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**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **4 CAVENDISH ROAD  
UPPER TEAN  
STAFFORDSHIRE  
ENGLAND  
ENGLAND  
ST10 4RH**

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

*Date of Birth:*    **21/02/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **MECHANICAL ENGINEER**

*Company Director* 2

*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**

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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**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **PEGLER**

*Former names:*

*Service Address recorded as Company's registered office*

*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**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW NICHOLAS**

*Surname:*                      **ROWE**

*Former names:*

*Service Address:*            **19 ORCHID CLOSE, HUNTINGTON  
CANNOCK  
STAFFORDSHIRE  
ENGLAND  
ENGLAND  
WS12 4UH**

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

*Date of Birth:*    **21/06/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**



## 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</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*

EACH SHARE CARRIES THE RIGHT TO ONE VOTE AND ALL SHARES RANK EQUALLY FOR VOTING RIGHTS.

## 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</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 2011-01-25  
*Name:* HILL & SMITH GALVANIZED PRODUCTS LIMITED

### *Authorisation*

*Authenticated*

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

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