



Companies House

AR01 (ef)

Annual Return



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X529PBGO

Company Name: **Barkers Engineering Limited**

Company Number: **00597466**

Date of this return: **25/01/2016**

SIC codes: **25990**

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 CHARLES ALEX**

Surname: **HENDERSON**

Former names:

Service Address: **5 MERRINGTON CLOSE
SOLIHULL
WEST MIDLANDS
ENGLAND
ENGLAND
B91 3XF**

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: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: ****/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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: ****/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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: ****/10/1961** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director **5**

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: ****/06/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1840000
		<i>Aggregate nominal value</i>	1840000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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 : **1840000 ORDINARY shares held as at the date of this return**
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.