



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1ZU57RF

Company Name: **BARKER & STONEHOUSE LIMITED**

Company Number: **00937498**

Date of this return: **31/12/2012**

SIC codes: **47599**

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

Situation of Registered Office: **MARSH STREET
CANNON PARK,
MIDDLESBROUGH,
CLEVELAND.
TS1 5JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **SOAKELL**

Former names:

Service Address: **7 MUSGRAVE ROAD
GATESHEAD
TYNE & WEAR
UNITED KINGDOM
NE9 5TA**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES THOMPSON**

Surname: **BARKER**

Former names:

Service Address: **7 SCHOOL LANE
OSMOTHERLEY
NORTHALLERTON
NORTH YORKSHIRE
DL6 3AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1966** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

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

Surname: **BARKER**

Former names:

Service Address: **EDEN LODGE
BELBOROUGH LANE HUTTON RUDBY
YARM
CLEVELAND
TS15 0HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1939** *Nationality:* **BRITISH**

Occupation: **RETAIL FURNISHER**

Company Director **3**

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

Surname: **PARNELL**

Former names:

Service Address: **16 LICHFIELD CLOSE
GREAT LUMLEY
CHESTER LE STREET
DURHAM
DH3 4QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1959** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **SOAKELL**

Former names:

Service Address: **7 MUSGRAVE ROAD
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE9 5TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WILKINSON**

Former names:

Service Address: **56 HILLSIDE ROAD
NORTON
STOCKTON ON TEES
UNITED KINGDOM
TS20 1JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELEPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66000
		<i>Aggregate nominal value</i>	66000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66000
		<i>Total aggregate nominal value</i>	66000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 1600 ORDINARY shares held as at the date of this return
Name: PETER SOAKELL

Shareholding 2 : 800 ORDINARY shares held as at the date of this return
Name: DAVID WILKINSON

Shareholding 3 : 800 ORDINARY shares held as at the date of this return
Name: RICHARD PARNELL

Shareholding 4 : 30670 ORDINARY shares held as at the date of this return
Name: RICHARD JOSEPH BARKER

Shareholding 5 : 1460 ORDINARY shares held as at the date of this return
Name: HALIFAX EES TRUSTEES LTD

Shareholding 6 : 30670 ORDINARY shares held as at the date of this return
Name: JAMES THOMPSON BARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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