



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY0CKH19

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*Company Name:* **BARKER & STONEHOUSE LIMITED**

*Company Number:* **00937498**

*Date of this return:* **31/12/2009**

*SIC codes:* **5244**

*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* **I**

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **SOAKELL**

*Former names:*

*Service Address:* **33 WHICKHAM HIGHWAY  
GATESHEAD  
TYNE & WEAR  
NE11 9QJ**

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*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**

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*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:*              **33 WHICKHAM HIGHWAY  
GATESHEAD  
TYNE & WEAR  
NE11 9QJ**

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

*Date of Birth:*   **17/08/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID**  
*Surname:*                      **WILKINSON**  
*Former names:*  
*Service Address:*              **34 LULLINGSTONE CRESCENT  
INGLEBY BARWICK  
STOCKTON ON TEES  
CLEVELAND  
TS17 5GJ**

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

*Date of Birth:*   **10/07/1969**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS DEVELEPMENT  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66000</b>
		<i>Aggregate nominal value</i>	<b>66000</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**1130 ORDINARY Shares held as at 31/12/2009**

*Name:* **PETER SOAKELL**

*Address:*

*Shareholding* : 2

**400 ORDINARY Shares held as at 31/12/2009**

*Name:*

**DAVID WILKINSON**

*Address:*

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*Shareholding* : 3

**200 ORDINARY Shares held as at 31/12/2009**

*Name:*

**LEE WILSON**

*Address:*

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*Shareholding* : 4

**350 ORDINARY Shares held as at 31/12/2009**

*Name:*

**RICHARD OWEN ENGLISH**

*Address:*

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*Shareholding* : 5

**350 ORDINARY Shares held as at 31/12/2009**

*Name:* **TERENCE STANLEY FARNDALE**

*Address:*

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*Shareholding* : 6

**1130 ORDINARY Shares held as at 31/12/2009**

*Name:* **RICHARD PARNELL**

*Address:*

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*Shareholding* : 7

**40000 ORDINARY Shares held as at 31/12/2009**

*Name:* **RICHARD JOSEPH BARKER**

*Address:*

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*Shareholding* : 8

**700 ORDINARY Shares held as at 31/12/2009**

*Name:*

**HALIFAX EES TRUSTEES LTD**

*Address:*

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*Shareholding* : 9

**400 ORDINARY Shares held as at 31/12/2009**

*Name:*

**STEPHEN WILSON**

*Address:*

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*Shareholding* : 10

**21340 ORDINARY Shares held as at 31/12/2009**

*Name:*

**JAMES THOMPSON BARKER**

*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.