



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFQS4QOC**

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

*Company Number:* **00937498**

*Date of this return:* **31/12/2010**

*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 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**

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*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)

<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 31/12/2010 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* : 1130 ORDINARY shares held as at 2010-12-31  
*Name:* PETER SOAKELL

*Shareholding 2* : 400 ORDINARY shares held as at 2010-12-31  
*Name:* DAVID WILKINSON

*Shareholding 3* : 200 ORDINARY shares held as at 2010-12-31  
*Name:* LEE WILSON

*Shareholding 4* : 350 ORDINARY shares held as at 2010-12-31  
*Name:* RICHARD OWEN ENGLISH

*Shareholding 5* : 350 ORDINARY shares held as at 2010-12-31  
*Name:* TERENCE STANLEY FARNDAL

*Shareholding 6* : 1130 ORDINARY shares held as at 2010-12-31  
*Name:* RICHARD PARNELL

*Shareholding 7* : 40000 ORDINARY shares held as at 2010-12-31

*Name:* RICHARD JOSEPH BARKER

*Shareholding 8* : 700 ORDINARY shares held as at 2010-12-31

*Name:* HALIFAX EES TRUSTEES LTD

*Shareholding 9* : 400 ORDINARY shares held as at 2010-12-31

*Name:* STEPHEN WILSON

*Shareholding 10* : 21340 ORDINARY shares held as at 2010-12-31

*Name:* JAMES THOMPSON BARKER

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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.