



Annual Return

Company Name: **BARRIC LIMITED**

Company Number: **04239530**



Received for filing in Electronic Format on the: **20/07/2016**

X5BLA5Q1

Company Name: **BARRIC LIMITED**

Company Number: **04239530**

Date of this return: **22/06/2016**

Sic Codes: **26110**

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

Situation of **VINCES ROAD DISS NORFOLK**

Registered Office: **IP22 4WY**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **PATRICK LLOYD**  
Surname: **KIBBLE**  
Service Address: **REDWOODS MANOR ROAD DISS GARBOLDISHAM**  
**ENGLAND IP22 2SG**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MR MICHAEL JOHN**  
Surname: **BAYLEY**  
Service Address: **13 WHITEBEAM CRESCENT THETFORD WATTON**  
**IP25 7LZ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/08/1962**

Nationality: **BRITISH**

Occupation: **BUSINESS**  
**DEVELOPMENT**  
**DIRECTOR**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **PATRICK LLOYD**  
Surname: **KIBBLE**  
Service Address: **REDWOODS MANOR ROAD GARBOLDISHAM**  
**IP22 2SG**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/12/1968**

Nationality: **BRITISH**

Occupation: **FINANCIAL**  
**DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>£1</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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: **475 ORDINARY £1 shares held as at the date of this return**  
Name: **MICHAEL JOHN BAYLEY**

Shareholding 2: **229 ORDINARY £1 shares held as at the date of this return**  
Name: **GARY DOLDEN**

Shareholding 3: **296 ORDINARY £1 shares held as at the date of this return**  
Name: **PATRICK LLOYD KIBBLE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

