



Companies House
— for the record —

AR01 (ef)

Annual Return



XJXLMG00

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **BARCLAY SCAFFOLDING & CRADLE LIMITED**

Company Number: **04612717**

Date of this return: **09/12/2009**

SIC codes: **4522**

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

Situation of Registered Office: **5L STANDARD INDUSTRIAL ESTATE
HENLEY ROAD
LONDON
E16 2ES**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **TERENCE EDWARD**

Surname: **MASSETT**

Former names:

Service Address: **24 WATERSIDE MEWS
WATERINGBURY
KENT
ME18 5AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR. DAREN ALEXANDER**

Surname: **BURGESS**

Former names:

Service Address: **13 GARDNER AVENUE
CORRINGHAM
STANFORD LE HOPE
ESSEX
SS17 7SE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1967**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TERRENCE**

Surname: **MASSETT**

Former names:

Service Address: **24 WATERSIDE MEWS
WATERINGBURY
KENT
ME18 5AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
	GBP	<i>Aggregate nominal value</i>	150
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 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:

30 ORDINARY Shares held as at 09/12/2009

Name:

ALFRED BURGESS

Address:

Shareholding 2:

40 ORDINARY Shares held as at 09/12/2009

Name:

DAREN BURGESS

Address:

Shareholding 3:

40 ORDINARY Shares held as at 09/12/2009

Name:

JANET BURGESS

Address:

Shareholding 4:

40 ORDINARY Shares held as at 09/12/2009

Name:

TERRENCE MASSET

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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