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363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP036

Company number

05266317

Company name in full

BARKER BYGRAVE DEVELOPMENTS LTD

Date of this return

The information in this return is made up to

Day Month Year
21 / 10 / 2008

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day Month Year
21 / 10 / 2009

Registered Office

Show here the address at the date of
this return

WINDSOR HOUSE

BAYSHILL ROAD

Any change of
registered office
must be notified
on form 287

Post town

CHELTENHAM

County/Region

GLOUCESTERSHIRE

UK Postcode

GL50 3AT

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

4521 0
0 0

If the code number cannot be determined,
give a brief description of principal activity

FRIDAY



A04 *AW5517J7* 185
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

* Style/Title

MR

Forename(s)

JOHN IAN

Surname

BARKER

Address ††

WOODTHORPE FARM

MILL LANE, OLD TUPTON

Post town

CHESTERFIELD

County/Region

DERBYSHIRE

UK Postcode

S42 6AE

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.
If a partnership, give the names and addresses of the partners or the name of the partnership and office address

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name***Style/Title**

MRS

Day

Month

Year

Date of birth

2 7 / 1 1 / 1 9 1 8

Forename(s)

EDITH MARY

Surname

BARKER

Address ††

WOODTHORPE FARM

MILL LANE, OLD TUPTON

Post town

CHESTERFIELD

County/Region

DERBYSHIRE

UK Postcode

S42 6AE

Country

ENGLAND

Nationality

BRITISH

Business occupation

RETIRED

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name*** Style/Title**

MR

Day

Month

Year

Date of birth

1 7 / 0 4 / 1 9 4 7

Forename(s)

JOHN IAN

Surname

BARKER

Address ††

WOODTHORPE FARM

MILL LANE, OLD TUPTON

Post town

CHESTERFIELD

County/Region

DERBYSHIRE

UK Postcode

S42 6AE

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Details of new directors must be notified on form 288a

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☐

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
(Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	1,000	£1,000
Totals	1,000	£1,000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(Use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

► For private or non-traded public companies, **please complete Schedule A**

► For traded public companies, **please complete Schedule B**


There were no shareholder changes in this period

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



*(director / secretary)

Date

29/1/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes ☐ continuation sheets
(enter number)

HAZLEWOODS LLP

HAZLEWOODS LLP WINDSOR HOUSE BAYSHILL ROAD, CHELTENHAM,
GLOUCESTERSHIRE

GL50 3AT, ENGLAND

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

<input type="checkbox"/>	Name	*Style/Title	MR		
			Day	Month	Year
	Date of birth	21 / 08 / 1972			
	Forename(s)	RICHARD			
	Surname	BARKER			
	Address ††	WOODTHORPE FARM			
		MILL LANE, OLD TUPTON			
	Post town	CHESTERFIELD			
	County/Region	DERBYSHIRE			
	UK Postcode	S42 6AE			
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	MARKETING				

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

<input type="checkbox"/>	Name	* Style/Title			
			Day	Month	Year
	Date of birth	/ /			
	Forename(s)				
	Surname				
	Address ††				
	Post town				
	County/Region				
	UK Postcode				
Country					
Nationality					
Business occupation					

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

Day Month Year

Date of birth / /

Forename(s)

Surname

Address ☐

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Please list the directors in alphabetical order

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Name

* Style/Title

Day Month Year

Date of birth / /

Forename(s)

Surname

Address ☐

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 05266317

Company name in full BARKER BYGRAVE DEVELOPMENTS LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RICHARD BARKER _____	ORDINARY 325		
Name ANDREW CHARLES BYGRAVE _____	ORDINARY 325		
Name JOHN IAN BARKER _____	ORDINARY 125		
Name JULIE ANNETTE BARKER _____	ORDINARY 125		
Name EDITH MARY BARKER _____	ORDINARY 100		
Name _____ _____			
Name _____ _____			
Name _____ _____			
Name _____ _____			

List of past and present shareholders

05266317

[illegible]