



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 16/11/2014

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Company Name: **BARKBRIDGE LIMITED**

Company Number: **05280293**

Date of this return: **08/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **CHURCH VIEW COTTAGE
FORDON ROAD BURTON FLEMING
DRIFFIELD
EAST YORKSHIRE
YO25 3PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **DEWAR**

Former names:

Service Address: **32 RAEBURN PARK
PERTH
PERTHSHIRE
PH2 0ET**

Company Director **1**

Type: **Person**

Full forename(s): **CRISPIN RICHARD**

Surname: **BLYTH**

Former names:

Service Address: **CHURCH VIEW COTTAGE
FORDON ROAD BURTON FLEMING
DRIFFIELD
EAST YORKSHIRE
YO25 3PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULA JEAN**

Surname: **O'KANE**

Former names: **MALAM**

Service Address: **WHITE WALLS 1 OLD COURT
MOLESCROFT ROAD
BEVERLEY
EAST YORKSHIRE
HU17 7EX**

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

Date of Birth: **06/11/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **CRISPIN RICHARD BLYTH**

Name: **PAULA JEAN O'KANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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