



Companies House
— for the record —

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Annual Return



XGVPYDPX

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **BARRATT & COOKE LIMITED**

Company Number: **05378036**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**GRANT THORNTON
HOUSE 22 MELTON
STREET
LONDON
NW1 2EP**

*Register of
Members Address:*

**C/O GRANT THORNTON
UK LLP KINGFISHER
HOUSE 1 GILDERS WAY
ST JAMES PLACE
NORWICH
NORFOLK
NR3 1UB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN KENNETH WARREN** *Address:* **HYDE COTTAGE PARK LANE,
DEOPHAM
WYMONDHAM
NORFOLK
NR18 9HL**

Director 1 :

Name: **JONATHAN ROBERT
BARCLAY** *Address:* **THE OLD VICARAGE STOKE HOLY
CROSS
NORWICH
NORFOLK
NR14 8AB**

Date of Birth: **09/03/1947** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **CHARLES WILLIAM LEGH
BARRATT** *Address:* **OLLANDS FARM HEYDON
NORWICH
NORFOLK
NR11 6RB**

Date of Birth: **22/10/1949** *Nationality:* **BRITISH** *Occupation:* **STOCKBROKER**

Director 3 :

Name: **WILLIAM JAMES BARRATT** *Address:* **WATERLOO HOUSE CHURCH STREET
LITCHAM
KING'S LYNN
NORFOLK
PE32 2NS**

Date of Birth: **21/06/1979** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **JAMES DARYL HAMBRO** *Address:* **MANOR FARM
KIMBERLEY
WYMONHAM
NORFOLK
NR9 4DT**

Date of Birth: **22/03/1949** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT MANAGER**

Director 5 :

Name: **MARTIN KENNETH WARREN** *Address:* **HYDE COTTAGE PARK LANE,
DEOPHAM
WYMONDHAM
NORFOLK
NR18 9HL**

Date of Birth: **07/12/1960** *Nationality:* **BRITISH** *Occupation:* **STOCKBROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 30/09/2009

Name: **CHARLES WILLIAM LEGH BARRATT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

Authenticated: **Yes (E/W)**