



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2011**

X1IMVYD8

Company Name: **BARRATT & COOKE LIMITED**

Company Number: **05378036**

Date of this return: **30/09/2011**

SIC codes: **6712**

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

Situation of Registered Office: **GRANT THORNTON HOUSE
22 MELTON STREET
LONDON
NW1 2EP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GRANT THORNTON
KINGFISHER HOUSE 1 GILDERS WAY
ST JAMES PLACE
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1UB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN KENNETH**

Surname: **WARREN**

Former names:

Service Address: **HYDE COTTAGE
PARK LANE, DEOPHAM
WYMONDHAM
NORFOLK
NR18 9HL**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN ROBERT**

Surname: **BARCLAY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM LEGH**

Surname: **BARRATT**

Former names:

Service Address: **OLLANDS FARM
HEYDON
NORWICH
NORFOLK
NR11 6RB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **STOCKBROKER**

Company Director **3**

Type: **Person**

Full forename(s): **SAMUEL CHARLES LEGH**

Surname: **BARRATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1982**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director 4

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

Surname: **BARRATT**

Former names:

Service Address: **WATERLOO HOUSE CHURCH STREET
LITCHAM
KING'S LYNN
NORFOLK
PE32 2NS**

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

Date of Birth: **21/06/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **HAMBRO**

Former names:

Service Address: **MANOR FARM**
 KIMBERLEY
 WYMONHAM
 NORFOLK
 NR9 4DT

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

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

Company Director **6**

Type: **Person**
Full forename(s): **MARTIN KENNETH**

Surname: **WARREN**

Former names:

Service Address: **HYDE COTTAGE
PARK LANE, DEOPHAM
WYMONDHAM
NORFOLK
NR18 9HL**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS WITH NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 0 ORDINARY shares held as at the date of this return
Name: CHARLES WILLIAM LEGH BARRATT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2010-10-20
Name: EYNHALLOWTWO LIMITED

Shareholding 3 : 100000 ORDINARY shares held as at the date of this return
Name: BARRATT & COOKE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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