



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/10/2010**

XJ9VLNZR

*Company Name:* **BARRATT & COOKE LIMITED**

*Company Number:* **05378036**

*Date of this return:* **30/09/2010**

*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

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*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)

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## 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**

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## *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):* **CHARLES WILLIAM LEGH**

*Surname:* **BARRATT**

*Former names:*

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

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

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

*Occupation:* **STOCKBROKER**

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*Company Director*    **3**

*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* 4

*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*    **5**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 2010-09-30  
100000 shares transferred on 2010-07-20

*Name:* CHARLES WILLIAM LEGH BARRATT

*Shareholding 2* : 100000 ORDINARY shares held as at 2010-09-30

*Name:* EYNHALLOWTWO 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.