



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARKSTON PLASTICS (NEWCASTLE) LIMITED**

Company Number: **05425761**

Date of this return: **15/04/2015**

SIC codes: **22290**

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

Situation of Registered Office: **221 PONTEFRACT LANE
CROSS GREEN
LEEDS
WEST YORKSHIRE
LS9 0DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JENNIFER CLAIRE**

Surname: **DUXBURY**

Former names:

Service Address: **30 HIGHFIELD ROAD
ABERFORD
LEEDS
LS25 3AY**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1968** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY P**

Surname: **KIERNAN**

Former names:

Service Address: **5 ROSE MOUNT
BIRKBY
HUDDERSFIELD
WEST YORKSHIRE
HD2 2BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

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 15/04/2015 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: **LAR HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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