



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2012**

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Company Name: **BARRY HOWARD HOLDINGS LIMITED**

Company Number: **05649726**

Date of this return: **09/12/2011**

SIC codes: **68100**

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

Situation of Registered Office: **SUMMER FARM WEST HADDON ROAD
CRICK
NORTHAMPTON
NN6 7SQ**

Single Alternative Inspection Location (SAIL)

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

SUMMER FARM WEST HADDON ROAD
CRICK
NORTHAMPTON
ENGLAND
NN6 7SQ

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **HOWARD**

Former names:

Service Address: **SUMMER FARM WEST HADDON ROAD
CRICK
NORTHANTS
NORTHANTS
UNITED KINGDOM
NN6 7SQ**

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

Date of Birth: **03/02/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : **10 ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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