



Companies House

**AR01** (ef)

**Annual Return**



X50LMDLE

Received for filing in Electronic Format on the: **12/02/2016**

---

*Company Name:* **Barker and Bass Limited**

*Company Number:* **07882437**

*Date of this return:* **14/12/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **14 HIGH STREET  
RUSHDEN  
NORTHAMPTONSHIRE  
ENGLAND  
NN10 0PR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES ALAN**

*Surname:*                         **BARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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* : **12 ORDINARY 1 GBP shares held as at the date of this return**  
**8 shares transferred on 2012-08-01**  
**1 shares transferred on 2014-12-17**  
**3 shares transferred on 2015-10-12**  
*Name:* **MR JAMES ALAN BARKER**

*Shareholding 2* : **75 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **INNOVATING ASSETS LTD**

*Shareholding 3* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**75 shares transferred on 2015-10-08**  
**5 shares transferred on 2015-10-08**  
*Name:* **PRO ADVICE FINANCIAL SERVICES LIMITED**

*Shareholding 4* : **13 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR CHRIS SMART**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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