



Companies House

AR01 (ef)

Annual Return



X59MDY8X

Received for filing in Electronic Format on the: **21/06/2016**

Company Name: **BARKER BUS LIMITED**

Company Number: **08572826**

Date of this return: **17/06/2016**

SIC codes: **49390**

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

Situation of Registered Office: **1 TOWER HOUSE
TOWER CENTRE
HODDESDON
HERTFORDSHIRE
EN11 8UR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW PETER**

Surname: **BARKER**

Former names:

Service Address: **2 POPLAR COTTAGES
HAMLET HILL
ROYDON
ESSEX
ENGLAND
CM19 5JY**

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

Date of Birth: ****/08/1994** *Nationality:* **BRITISH**
Occupation: **COACH DRIVER**

Company Director 2

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

Surname: **BARKER**

Former names:

Service Address: **2 POPLAR COTTAGES
HAMLET HILL
ROYDON
ESSEX
UNITED KINGDOM
CM19 5JY**

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **COACH OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY 'A' SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY 'A' SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH ORDINARY 'A' SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY 'B' SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY 'B' SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH ORDINARY 'B' SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 17/06/2016 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 : 90 ORDINARY 'A' shares held as at the date of this return
Name: PETER JOHN BARKER

Shareholding 2 : 10 ORDINARY 'B' shares held as at the date of this return
Name: MATTHEW PETER BARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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