

#### **Annual Return**

Company Name: BARRY HOWARD HOMES (WALGRAVE) LIMITED

Company Number: 08589664

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Company Name: BARRY HOWARD HOMES (WALGRAVE) LIMITED

Company Number: 08589664

Date of this return: 28/06/2016

Sic Codes: **41202** 

Company Type: Private company limited by shares

Situation of 6 HAZELWOOD ROAD NORTHAMPTON NORTHANTS

Registered Office: UNITED KINGDOM NN1 1LW

## Officers of the company

### Company Director 1

Type: Person

Full Forename(s): MR BARRY JOHN

Surname: HOWARD

Service Address: WILLOW TREE HOUSE THE AVENUE FLORE NORTHAMPTON

**UNITED KINGDOM NN7 4LZ** 

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: DIRECTOR

.....

#### Company Director 2

Type: Person

Full Forename(s): MRS KATHERINE LOUISE

Surname: HUNT

Service Address: CHURCH LODGE HIGH STREET NORTHAMPTON

**UNITED KINGDOM NN6 8NA** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/04/1965 Nationality: BRITISH

Occupation: DIRECTOR

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#### Company Director 3

Type: Person

Full Forename(s): MR JULIAN MARK WIGGINS

Surname: HUNT

Service Address: CHURCH LODGE HIGH STREET NORTHAMPTON CREATON

**UNITED KINGDOM NN6 8NA** 

Country/State NORTHAMPTON, UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/06/1957 Nationality: BRITISH

Occupation: COMPANY

**DIRECTOR** 

### **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

# **Statement of Capital (Totals)**

100 Currency: **GBP** Total number of shares:

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: 100 ORDINARY shares held as at the date of this return

Name: WIGGINS & CO.LIMITED

# **Authorisation**

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This form was authorised by one of the following:

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

