



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARKER AND COMPANY (TIMBER AGENTS) LIMITED**

Company Number: **01901602**

Date of this return: **14/08/2014**

SIC codes: **46900**

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

Situation of Registered Office: **CARRICK HOUSE
LYPIATT ROAD
CHELTENHAM
GLOS
GL50 2QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **THRIFT**

Former names:

Service Address: **BOUNDARY HOUSE
DYMOK
GLOUCESTERSHIRE
GL18 2AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **THRIFT**

Former names:

Service Address: **BOUNDARY HOUSE
DYMOK
GLOUCESTERSHIRE
GL18 2AD**

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

Date of Birth: **09/06/1960** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER HAVING ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : **510 ORDINARY shares held as at the date of this return**
Name: **MARK THRIFT**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH THRIFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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