



Companies House

**AR01** (ef)

**Annual Return**



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**X4E2A1FV**

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

*Company Number:* **01901602**

*Date of this return:* **14/08/2015**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **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.