



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2010**

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*Company Name:* **BARNFIELD & HYNDBURN LIMITED**

*Company Number:* **03062068**

*Date of this return:* **30/05/2010**

*SIC codes:* **7011**  
**7012**

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

*Situation of Registered Office:* **MENTOR HOUSE AINSWORTH STREET**  
**BLACKBURN**  
**LANCASHIRE**  
**BB1 6AY**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JOHN**  
*Surname:*                         **COUPER**  
*Former names:*  
*Service Address:*                **8 KENYON ROAD**  
   **BRIERFIELD**  
   **NELSON**  
   **LANCASHIRE**  
   **UNITED KINGDOM**  
   **BB9 5SP**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JOHN**  
*Surname:*                         **COUPER**  
*Former names:*  
*Service Address:*                **8 KENYON ROAD**  
   **BRIERFIELD**  
   **NELSON**  
   **LANCASHIRE**  
   **UNITED KINGDOM**  
   **BB9 5SP**

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

*Date of Birth:*    **25/12/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*            **ANTHONY ROBERT MARTIN**  
*Surname:*                      **DOBSON**  
*Former names:*  
*Service Address:*            **ROSS DENE BARN**  
                                      **THE BRIDLEWAY OFF NEW LANE**  
                                      **OSWALDTWISTLE**  
                                      **BB5 3QL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/02/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*            **MARLENE HEATHER**  
*Surname:*                      **HAWORTH**  
*Former names:*  
*Service Address:*            **15 CRANBROOK AVENUE**  
                                      **OSWALDTWISTLE**  
                                      **ACCRINGTON**  
                                      **LANCASHIRE**  
                                      **BB5 4NS**

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

*Date of Birth:*   **23/03/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR MILES**

*Surname:*                        **PARKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/01/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **COUNCILLOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MR TIMOTHY JOHN HENRY**

*Surname:*                        **WEBBER**

*Former names:*

*Service Address:*              **8 KENYON ROAD  
BRIERFIELD  
NELSON  
LANCASHIRE  
UNITED KINGDOM  
BB9 5SP**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **08/01/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>	<b>10 ORDINARY SHARES WITH EQUAL VOTING AND DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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

**0 ORDINARY Shares held as at 30/05/2010**  
**7 DISPOSED OF IN PERIOD ON 19/02/2008**

*Name:* **BARNFIELD CONSTRUCTION LIMITED**

*Address:*

*Shareholding* : 2

**3 ORDINARY Shares held as at 30/05/2010**

*Name:*

**HYNDBURN BOROUGH COUNCIL**

*Address:*

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*Shareholding* : 3

**7 ORDINARY Shares held as at 30/05/2010**

*Name:*

**BARNFIELD CONTRACTORS (UK) LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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