



Companies House

AR01 (ef)

Annual Return



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X48XJKDE

Company Name: **Barker Bros. Limited**

Company Number: **06612892**

Date of this return: **05/06/2015**

SIC codes: **01500**

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

Situation of Registered Office: **EAST CLIFF FARM CLIFF ROAD STAITHES
SALTBURN-BY-THE-SEA
CLEVELAND
ENGLAND
TS13 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE**

Surname: **BARKER**

Former names:

Service Address: **ST HILDAS FARM HIGH STREET
HINDERWELL
SALTBURN BY THE SEA
UNITED KINGDOM
TS13 5JX**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS JANE**

Surname: **BARKER**

Former names:

Service Address: **EAST CLIFF FARM CLIFF ROAD STAITHES
SALTBURN-BY-THE-SEA
CLEVELAND
ENGLAND
TS13 5AF**

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

Date of Birth: **30/04/1991** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **BARKER**

Former names:

Service Address: **EAST CLIFF FARM CLIFF ROAD STAITHES**
 SALTBURN-BY-THE-SEA
 CLEVELAND
 ENGLAND
 TS13 5AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/06/2015 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 : **490 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-04-01

Name: **JANE BARKER**

Shareholding 2 : **510 ORDINARY shares held as at the date of this return**

Name: **SAMUEL 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.