



Companies House

AR01 (ef)

Annual Return



X4KVV9BE

Received for filing in Electronic Format on the: 18/11/2015

Company Name: **Barker & Sons Properties Limited**

Company Number: **08293250**

Date of this return: **14/11/2015**

SIC codes: **64203**

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

Situation of Registered Office: **78 STIRLING CRESCENT
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA9 3TZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL PAUL**

Surname: **BARKER**

Former names:

Service Address: **61 NEWLANDS ROAD**
 ST HELENS
 MERSEYSIDE
 ENGLAND
 WA11 9AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BARKER**

Former names:

Service Address: **78 STIRLING CRESCENT
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA9 3TZ**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	365
		<i>Aggregate nominal value</i>	365
<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

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	193
		<i>Aggregate nominal value</i>	193
<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.

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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.

Class of shares	ORDINARY 'D'	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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.

Class of shares	ORDINARY 'E'	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<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>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **5 ORDINARY 'C' shares held as at the date of this return**
Name: **BARBARA ANN BARKER**

Shareholding 2 : **193 ORDINARY 'B' shares held as at the date of this return**
Name: **DANIEL PAUL BARKER**

Shareholding 3 : **365 ORDINARY 'A' shares held as at the date of this return**
Name: **PAUL BARKER**

Shareholding 4 : **0 ORDINARY 'E' shares held as at the date of this return**

32 shares transferred on 2015-09-18

Name: **PAUL BARKER**

Shareholding 5 : **5 ORDINARY 'D' shares held as at the date of this return**

Name: **STEFANIE BARKER**

Shareholding 6 : **32 ORDINARY 'E' shares held as at the date of this return**

Name: **PETER JAMES COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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