



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARKING DEVELOPMENTS COMPANY LIMITED**

Company Number: **00296759**

Date of this return: **31/01/2015**

SIC codes: **46190**

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

Situation of Registered Office: **THE OLD HOUSE, HARBOROUGH ROAD
MAIDWELL
NORTHAMPTON
NORTHANTS
NN6 9JA**

Officers of the company

Company Secretary 1

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

Surname: **SANDERS HEWETT**

Former names:

Service Address: **THE OLD HOUSE
HARBOROUGH ROAD
MAIDWELL
NORTHAMPTONSHIRE
NN6 9JA**

Company Director ***1***

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

Surname: **SANDERS HEWETT**

Former names:

Service Address: **THE OLD HOUSE
HARBOROUGH ROAD
MAIDWELL
NORTHAMPTONSHIRE
NN6 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SANDERS-HEWETT**

Former names:

Service Address: **51 STORMONT ROAD
LONDON
SW11 5EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1950**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : 1150 ORDINARY shares held as at the date of this return
Name: ELISABETH ANN DESIREE SANDERS-HEWETT

Shareholding 2 : 2915 ORDINARY shares held as at the date of this return
Name: PAUL ROBERT SANDERS-HEWETT

Shareholding 3 : 935 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOHN MUIRHEAD SANDERS-HEWETT

Authorisation

Authenticated

This form was authorised by one of the following:

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