



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARKSTON PLASTICS ENGINEERING LIMITED**

Company Number: **01114463**

Date of this return: **25/06/2013**

SIC codes: **22290**

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

Situation of Registered Office: **PONTEFRAC T LANE
CROSS GREEN
LEEDS
LS9 0DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER CLAIRE**

Surname: **DUXBURY**

Former names:

Service Address: **30 HIGHFIELD ROAD
ABERFORD
LEEDS
LS25 3AY**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **CARTER**

Former names:

Service Address: **30 HIGHFIELD ROAD**
 ABERFORD
 LEEDS
 LS25 3AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1968** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

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

Surname: **DEAKIN**

Former names:

Service Address: **6 HAREWELL CLOSE
GLASSHOUSES
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 5DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1959** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JENNIFER CLAIRE**

Surname: **DUXBURY**

Former names:

Service Address: **30 HIGHFIELD ROAD**
 ABERFORD
 LEEDS
 LS25 3AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY P**

Surname: **KIERNAN**

Former names:

Service Address: **5 ROSE MOUNT
BIRKBY
HUDDERSFIELD
WEST YORKSHIRE
HD2 2BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **LAR HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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