



Companies House

**AR01** (ef)

**Annual Return**



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**X4BTTKI4**

*Company Name:* **BARKSTON PLASTICS ENGINEERING LIMITED**

*Company Number:* **01114463**

*Date of this return:* **25/06/2015**

*SIC codes:* **22290**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS 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):* **MS 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*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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* : **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.