



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **David Barry (London) Limited**

Company Number: **01916184**

Date of this return: **31/01/2013**

SIC codes: **14132**

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

Situation of Registered Office: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAWRENCE EAMONN**

Surname: **PETERSON**

Former names:

Service Address: **5 ADMIRALS CLOSE
HURSTWOOD AVENUE
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1PN**

Company Director ***1***

Type: **Person**
Full forename(s): **BARRY ROY**

Surname: **PETERSON**

Former names:

Service Address: **THE RODINGS RODING LANE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 6BE**

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

Date of Birth: **20/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **PETERSON**

Former names:

Service Address: **THE RODINGS RODING LANE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 6BE**

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

Date of Birth: **15/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LAWRENCE EAMONN**

Surname: **PETERSON**

Former names:

Service Address: **5 ADMIRALS CLOSE
HURSTWOOD AVENUE
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1PN**

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

Date of Birth: **01/02/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	185
		<i>Aggregate nominal value</i>	185
<i>Currency</i>	GBP	<i>Amount paid per share</i>	29.416
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-A	<i>Number allotted</i>	340
		<i>Aggregate nominal value</i>	340
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	625
		<i>Total aggregate nominal value</i>	625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **285 ORDINARY shares held as at the date of this return**
Name: **DBK LONDON LIMITED**

Shareholding 2 : **340 ORDINARY-A shares held as at the date of this return**
Name: **DBK LONDON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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