



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2013**

Company Name: **BARKER'S TURKEYS LIMITED**

Company Number: **01926551**

Date of this return: **02/02/2013**

SIC codes: **01470**

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

Situation of Registered Office: **LAKE HOUSE
MARKET HILL
ROYSTON
HERTFORDSHIRE
SG8 9JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **BARKER**

Former names:

Service Address: **WALNUT TREE FARM
LUFFENHALL
STEVENAGE
HERTFORDSHIRE
SG2 7PX**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID GRAHAM**

Surname: **BARKER**

Former names:

Service Address: **WALNUT TREE FARM
LUFFENHALL
STEVENAGE
HERTS
SG2 7PX**

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

Date of Birth: **08/08/1961** *Nationality:* **BRITISH**

Occupation: **TURKEY BREEDER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARE CARRY EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDEND AND RANK EQUALLY FOR CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **J.M. BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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