

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

05/02/2014

Company Name: BARKER'S TURKEYS LIMITED

Company Number: 01926551

Date of this return: 02/02/2014

SIC codes: 01470

Company Type: Private company limited by shares

Situation of Registered

LAKE HOUSE Office: MARKET HILL

**ROYSTON** HERTFORDSHIRE

SG8 9JN

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JANET
Surname:	BARKER
surname.	
Former names:	
Service Address:	WALNUT TREE FARM
Service Address.	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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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.