

AR01 (ef)

Annual Return



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Company Name:

BARKER'S TURKEYS LIMITED

Company Number:

01926551

Date of this return:

02/02/2016

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
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: **/08/1961 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.

Staten	nent of Cap	oital (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 02/02/2016 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 = 50 ORDINARY shares held as at the date of this return

Name: J.M. BARKER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: DAVID 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.