



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARRIER BIOTECH LIMITED**

Company Number: **02493312**

Date of this return: **12/03/2014**

SIC codes: **20200**
20590
72110

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

Situation of Registered Office: **36 HAVERSCROFT INDUSTRIAL ESTATE**
NEW ROAD
ATTLEBOROUGH
NORFOLK
NR17 1YE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CECILIA PARIS**

Surname: **BACK**

Former names:

Service Address: **WASHINGTON HOUSE
COOKES ROAD, BERGH APTON
NORWICH
NORFOLK
NR15 1AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL BARRY QUARLES**

Surname: **BACK**

Former names:

Service Address: **WASHINGFORD HOUSE
COOKES ROAD BERGH APTON
NORWICH
NORFOLK
NR15 1AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS PHILIPPA LUCY**

Surname: **FOSTER BACK**

Former names:

Service Address: **73 GREENCOAT PLACE
WESTMINSTER
LONDON
SW1P 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS SANDRA CHRISTINE**

Surname: **MORRIS**

Former names:

Service Address: **"HONISTER" SNETTERTON NORTH END
SNETTERTON
NORWICH
NR16 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	372333
		<i>Aggregate nominal value</i>	372333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	372333
		<i>Total aggregate nominal value</i>	372333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **372333 ORDINARY shares held as at the date of this return**
Name: **BARRIER HOLDINGS 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.