



Companies House

**AR01** (ef)

**Annual Return**



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**X52USWEI**

*Company Name:* **BARRIER BIOTECH LIMITED**

*Company Number:* **02493312**

*Date of this return:* **12/03/2016**

*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:*    **\*\*/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:* **\*\*/11/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:*    **\*\*/12/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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* : **372333 ORDINARY shares held as at the date of this return**  
*Name:* **BARRIER HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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