



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2010**

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Company Name: **BARCOL LIMITED**

Company Number: **02542351**

Date of this return: **24/09/2010**

SIC codes: **4525**

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

Situation of Registered Office: **OAK LODGE
STUDLAND AVENUE
WICKFORD
ESSEX
SS12 0JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN WILLIAM JOHN**

Surname: **RUMBLE**

Former names:

Service Address: **OAK LANE
SUDLAND AVENUE
WICKFORD
ESSEX
SS12 0JF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN WILLIAM JOHN**

Surname: **RUMBLE**

Former names:

Service Address: **OAK LANE
SUDLAND AVENUE
WICKFORD
ESSEX
SS12 0JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SARAH ANN**

Surname: **RUMBLE**

Former names:

Service Address: **OAK LODGE STUDLAND AVENUE
WICKFORD
ESSEX
SS12 0JF**

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

Date of Birth: **11/06/1962** *Nationality:* **BRITISH**

Occupation: **INVESTMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATING WITH A RIGHT TO DIVIDEND ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2010-09-24
Name: SARAH ANN RUMBLE

Shareholding 2 : 10000 ORDINARY shares held as at 2010-09-24
Name: COLIN RUMBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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