



Companies House

AR01 (ef)

Annual Return



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X3IGDTVU

Company Name: **BARCOL LIMITED**

Company Number: **02542351**

Date of this return: **24/09/2014**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 2 DACLIFFE INDUSTRIAL ESTATE
APPLEDORE ROAD
WOODCHURCH, ASHFORD
KENT
TN26 3TN**

Officers of the company

Company Secretary 1

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

Surname: **RUMBLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **RUMBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1961** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: RUMBLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

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 24/09/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: SARAH ANN RUMBLE

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
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.