



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFM90J3T

Received for filing in Electronic Format on the: **12/04/2010**

*Company Name:* **BARRETT HASKINS DESIGNS LIMITED**

*Company Number:* **03324687**

*Date of this return:* **26/02/2010**

*SIC codes:* **7420**  
**7487**

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

*Situation of Registered Office:* **OAK HOUSE LONDON ROAD**  
**SEVENOAKS**  
**KENT**  
**TN13 1AF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR MATTHEW JAMES**

*Surname:* **BARRETT**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW JAMES**

*Surname:*                **BARRETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1971-01-08**

*Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JEFFREY LESLIE**

*Surname:*                **HASKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1952-03-15**

*Nationality:*   **BRITISH**

*Occupation:*    **SURVEYOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR ADRIAN JOHN**

*Surname:*                        **RIGBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1963-09-02**

*Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>87101</b>
		<i>Aggregate nominal value</i>	<b>87101</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>EACH SHARE HAS ONE VOTE EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND EACH SHARE HAS EQUAL RIGHTS TO ASSETS UPON DISTRIBUTION OR WINDING UP</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>87101</b>
		<i>Total aggregate nominal value</i>	<b>87101</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

**1096 ORDINARY Shares held as at 26/02/2010**

*Name:* **JOAN EILEEN CAMPBELL**

*Address:*

*Shareholding* : 2

**43422 ORDINARY Shares held as at 26/02/2010**

*Name:* **JEFFREY LESLIE HASKINS**

*Address:*

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*Shareholding* : 3

**17746 ORDINARY Shares held as at 26/02/2010**

*Name:* **ADRIAN JOHN RIGBY**

*Address:*

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*Shareholding* : 4

**24837 ORDINARY Shares held as at 26/02/2010**

*Name:* **MATTHEW JAMES BARRETT**

*Address:*

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*Shareholding* : 5

**0 ORDINARY Shares held as at 26/02/2010**  
**7091 DISPOSED OF IN PERIOD ON 23/12/2009**

*Name:* PAUL NICHOLAS GRATTAN

*Address:*

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*Shareholding* : 6

**0 ORDINARY Shares held as at 26/02/2010**  
**28368 DISPOSED OF IN PERIOD ON 23/12/2009**

*Name:* ROBERT ANTHONY COLLEY

*Address:*

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*Shareholding* : 7

**0 ORDINARY Shares held as at 26/02/2010**  
**14187 DISPOSED OF IN PERIOD ON 23/12/2009**

*Name:* PAUL HAGELL

*Address:*

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*Shareholding* : 8

**0 ORDINARY Shares held as at 26/02/2010**  
**14187 DISPOSED OF IN PERIOD ON 26/05/2009**

*Name:* **SIMON DAVID GLENISTER**

*Address:*

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*Shareholding* : 9

**0 ORDINARY Shares held as at 26/02/2010**  
**7091 DISPOSED OF IN PERIOD ON 23/12/2009**

*Name:* **ROBERT THOR RANSON**

*Address:*

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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.