



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARNETT JONES & COOKE LIMITED**

Company Number: **03719711**

Date of this return: **25/02/2016**

SIC codes: **66220**

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

Situation of Registered Office: **43 HOSPITAL STREET
NANTWICH
CHESHIRE
CW5 5RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARGARET**

Surname: **BLAKEMORE**

Former names:

Service Address: **THE OLD VICARAGE WRINEHILL ROAD
WYBUNBURY
NANTWICH
CHESHIRE
CW5 7NU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL KERBY**

Surname: **BARNETT**

Former names:

Service Address: **THE OLD VICARAGE WRINEHILL ROAD
WYBUNBURY
NANTWICH
CHESHIRE
CW5 7NU**

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

Date of Birth: ****/12/1942** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MS PATRICIA**

Surname: **BLAKEMORE**

Former names:

Service Address: **THE OLD VICARAGE WRINEHILL ROAD
WYBUNBURY
NANTWICH
CHESHIRE
ENGLAND
CW5 7NU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL-JOHN LEA**

Surname: **PARKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THESE SHARES CARRY NO VOTING RIGHTS.

Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THESE SHARES CARRY NO VOTING RIGHTS.

Class of shares	H ORDINARY REDEEMABLE	<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

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE REDEEMABLE AT PAR ON OR AFTER 31 JULY 2016 AT THE OPTION OF THE COMPANY.

Class of shares	I ORDINARY REDEEMABLE	<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

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE REDEEMABLE AT PAR ON OR AFTER 31 JULY 2017 AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40200
		<i>Total aggregate nominal value</i>	40200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 90 A ORDINARY shares held as at the date of this return MICHAEL KERBY BARNETT
<i>Shareholding 2</i> <i>Name:</i>	: 90 B ORDINARY shares held as at the date of this return PATRICIA MARGARET BLAKEMORE
<i>Shareholding 3</i> <i>Name:</i>	: 20000 H ORDINARY REDEEMABLE shares held as at the date of this return MICHAEL KERBY BARNETT
<i>Shareholding 4</i> <i>Name:</i>	: 0 G ORDINARY REDEEMABLE shares held as at the date of this return PATRICIA MARGARET BLAKEMORE
<i>Shareholding 5</i> <i>Name:</i>	: 20000 I ORDINARY REDEEMABLE shares held as at the date of this return PATRICIA MARGARET BLAKEMORE
<i>Shareholding 6</i> <i>Name:</i>	: 10 C ORDINARY shares held as at the date of this return MICHAEL-JOHN PARKIN
<i>Shareholding 7</i> <i>Name:</i>	: 10 D ORDINARY shares held as at the date of this return KATHRYN RETTINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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