



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2015**

Company Name: **BARCO HOLDINGS LIMITED**

Company Number: **03904065**

Date of this return: **04/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **8 HAMPSTEAD GATE
1A FROGNAL HAMPSTEAD
LONDON
NW3 6AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA JEAN**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1974** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ROY**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SANDRA JEAN**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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 : **675 ORDINARY shares held as at the date of this return**
Name: **SANDRA JEAN BARROW**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES BARROW**

Shareholding 3 : **675 ORDINARY shares held as at the date of this return**
Name: **PETER ROY BARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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