



Companies House
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AR01 (ef)

Annual Return



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Company Name: **BARKERS FARMS LIMITED**

Company Number: **04252742**

Date of this return: **16/07/2013**

SIC codes: **01410**
01450
01460

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

Situation of Registered Office: **HILLAM HOUSE FARM**
HILLAM LANE, COCKERHAM
LANCASTER
LANCASHIRE
LA2 0DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL PERCY**

Surname: **BARKER**

Former names:

Service Address: **HILLAM HOUSE FARM
HILLAM LANE COCKERHAM
LANCASTER
UNITED KINGDOM
LA2 0DY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNE**

Surname: **BARKER**

Former names:

Service Address: **HILLAM HOUSE FARM
HILLAM LANE COCKERHAM
LANCASTER
LANCASHIRE
LA2 0DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1951**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

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

Surname: **BARKER**

Former names:

Service Address: **HILLAM HOUSE FARM
HILLAM LANE COCKERHAM
LANCASTER
UNITED KINGDOM
LA2 0DY**

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

Date of Birth: **23/01/1951**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **BARKER**

Former names:

Service Address: **4 MAIN STREET
WARTON
CARNFORTH
LANCASHIRE
ENGLAND
LA5 9NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1977**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

GENERAL MEETINGS, VOTING AND RESOLUTIONS THE HOLDERS OF THE A,B,C,D,E,F,G,H I AND J SHARES AND THE REDEEMABLE PREFERENCE SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. WINDING UP ON THE WINDING UP OF THE COMPANY OR OTHER CAPITAL REPAYMENT THE REDEEMABLE PREFERENCE SHARES SHALL RANK IN PRIORITY TO ORDINARY SHARES FOR REPAYMENT OF CAPITAL PAID ON THESE SHARES. THE RESIDUE, IF ANY, DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. DIVIDENDS THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES.

Class of shares	A ORD	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

GENERAL MEETINGS, VOTING AND RESOLUTIONS THE HOLDERS OF THE A,B,C,D,E,F,G,H I AND J SHARES AND THE REDEEMABLE PREFERENCE SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. WINDING UP ON THE WINDING UP OF THE COMPANY OR OTHER CAPITAL REPAYMENT THE REDEEMABLE PREFERENCE SHARES SHALL RANK IN PRIORITY TO ORDINARY SHARES FOR REPAYMENT OF CAPITAL PAID ON THESE SHARES. THE RESIDUE, IF ANY, DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. DIVIDENDS THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES.

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

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Class of shares	B ORD	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

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Class of shares	C ORD	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Prescribed particulars

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Class of shares	D ORD	<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

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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>	: 10 E shares held as at the date of this return ELIZABETH ANNE BARKER
<i>Shareholding 2</i> <i>Name:</i>	: 51 A ORD shares held as at the date of this return MICHAEL PERCY BARKER
<i>Shareholding 3</i> <i>Name:</i>	: 24 B ORD shares held as at the date of this return ELIZABETH ANNE BARKER
<i>Shareholding 4</i> <i>Name:</i>	: 10 C shares held as at the date of this return MICHAEL PERCY BARKER
<i>Shareholding 5</i> <i>Name:</i>	: 15 C ORD shares held as at the date of this return PAUL BARKER
<i>Shareholding 6</i> <i>Name:</i>	: 10 H shares held as at the date of this return ELIZABETH ANNE BARKER
<i>Shareholding 7</i> <i>Name:</i>	: 10 J shares held as at the date of this return ANDREW BARKER
<i>Shareholding 8</i> <i>Name:</i>	: 10 I shares held as at the date of this return PAUL BARKER
<i>Shareholding 9</i> <i>Name:</i>	: 10 B shares held as at the date of this return MICHAEL PERCY BARKER
<i>Shareholding 10</i> <i>Name:</i>	: 10 D shares held as at the date of this return MICHAEL PERCY BARKER
<i>Shareholding 11</i> <i>Name:</i>	: 10 G shares held as at the date of this return ELIZABETH ANNE BARKER
<i>Shareholding 12</i>	: 10 F shares held as at the date of this return

Name: ELIZABETH ANNE BARKER

Shareholding 13 : 10 A shares held as at the date of this return

Name: MICHAEL PERCY BARKER

Shareholding 14 : 10 D ORD shares held as at the date of this return

Name: HELEN BARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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