

Annual Return

Company Name: BARROW HILL LIMITED

Company Number: 04470089

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Received for filing in Electronic Format on the: 03/07/2016

Company Name: BARROW HILL LIMITED

Company Number: 04470089

Date of this return: 26/06/2016

Sic Codes: **52103**

91012

91020

91030

Company Type: Private company limited by shares

Situation of BARROW HILL ROUNDHOUSE RAILWAY CENTRE CAMPBELL DRIVE

Registered Office: BARROW HILL STAVELEY CHESTERFIELD DERBYSHIRE

S43 2PR

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MERVYN JOHN Surname: ALLCOCK

Service Address: 266 WILLIAMTHORPE ROAD CHESTERFIELD NORTH WINGFIELD

S42 5NS

Company Director 1

Type: Person

Full Forename(s): MERVYN JOHN Surname: ALLCOCK

Service Address: 266 WILLIAMTHORPE ROAD CHESTERFIELD NORTH WINGFIELD

S42 5NS

Country/State ENGLAND

Usually Resident:

Date of Birth: **/05/1965 Nationality: BRITISH

Occupation: GENERAL

MANAGER

Company Director 2

Type: Person

Full Forename(s): MR NIGEL LAURENCE

Surname: ATKINSON

Service Address: 22 ARDSLEY ROAD CHESTERFIELD ASHGATE

S40 4DG

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/02/1962 Nationality: BRITISH

Occupation: ACCOUNTANT

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: 1 ORDINARY shares held as at the date of this return

Name: BARROW HILL ENGINE SHED SOCIETY LTD

Authorisation

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This form was authorised by one of the following:

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

