



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2014**

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*Company Name:* **BARRINGTONS CORPORATE RECOVERY LIMITED**

*Company Number:* **04478036**

*Date of this return:* **04/07/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **570 -572 ETRURIA ROAD, BASFORD  
NEWCASTLE  
STAFFS  
ST5 0SU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP BARRINGTON**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **BADGERS CROFT LOWER ROAD  
HOOKGATE  
MARKET DRAYTON  
SALOP  
TF9 4QJ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS BRIAN**

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **WOODFIELD**  
   **11 SUTHERLAND DRIVE**  
   **NEWCASTLE**  
   **STAFFORDSHIRE**  
   **ST5 3NA**

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

*Date of Birth:*    **23/02/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP BARRINGTON**

*Surname:*                            **WOOD**

*Former names:*

*Service Address:*                **BADGERS CROFT LOWER ROAD  
HOOKGATE  
MARKET DRAYTON  
SALOP  
TF9 4QJ**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **20/02/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ORDINARY FULLY PARTICIPATING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS BRIAN COOPER**

*Shareholding 2* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP BARRINGTON WOOD**

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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.