



Companies House

AR01 (ef)

Annual Return



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Company Name: **Barry Housden Limited**

Company Number: **04699074**

Date of this return: **17/03/2016**

SIC codes: **01610**

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

Situation of Registered Office: **EXCELSIOR HOUSE 9 QUAY VIEW BUSINESS PARK
BARNARDS WAY
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **KEABLE**

Former names:

Service Address: **EXCELSIOR HOUSE 9 QUAY VIEW BUSINESS PARK
BARNARDS WAY
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 2HD**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY WALTER**

Surname: **HOUSDEN**

Former names:

Service Address: **EXCELSIOR HOUSE 9 QUAY VIEW BUSINESS PARK
BARNARDS WAY
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 2HD**

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

Date of Birth: ****/01/1940** *Nationality:* **BRITISH**
Occupation: **AGRONOMIST**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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

Shareholding 1 : 300 'A' ORDINARY shares held as at the date of this return
Name: BARRY WALTER HOUSDEN

Shareholding 2 : 200 'B' ORDINARY shares held as at the date of this return
Name: BARRY WALTER HOUSDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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