



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2015**

**X3YKRXYW**

*Company Name:* **BARCO (INTERNATIONAL) LIMITED**

*Company Number:* **05012015**

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

*SIC codes:* **74990**

*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*

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## *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: **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**

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## *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)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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> |                 |                                |          |
| N/A                           |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARCO HOLDINGS LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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