



Companies House

AR01 (ef)

Annual Return



X3EEY8NV

Received for filing in Electronic Format on the: **16/08/2014**

Company Name: **BARKER LANGHAM LIMITED**

Company Number: **05531073**

Date of this return: **08/08/2014**

SIC codes: **74909**

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

Situation of Registered Office: **1 NAOROJI STREET
LONDON
ENGLAND
WC1X 0GB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 NAOROJI STREET
LONDON
ENGLAND
WC1X 0GB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEMMA SARAH**

Surname: **BARKER**

Former names:

Service Address: **21 VICARAGE ROAD
SOUTHWELL
NOTTS
NG25 0NN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **BARKER**

Former names:

Service Address: **12 VICARAGE ROAD**
 SOUTHWELL
 NOTTS
 NG25 0NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1972** *Nationality:* **BRITISH**
Occupation: **CULTURAL HERITAGE**
 CONSULTANT

Company Director 2

Type: **Person**
Full forename(s): **ERIC MICHAEL**

Surname: **LANGHAM**

Former names:

Service Address: **40 HARVEY ROAD
LONDON
N8 9PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1972** *Nationality:* **BRITISH**

Occupation: **CULTURAL HERITAGE
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DARREN JAMES BARKER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GEMMA SARAH BARKER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ERIC MICHAEL LANGHAM**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JANICE MOLYNEUX**

Authorisation

Authenticated

This form was authorised by one of the following:

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