



Companies House
— for the record —

AR01 (ef)

Annual Return



XZV3DY9E

Received for filing in Electronic Format on the: **10/10/2011**

Company Name: **BARRATTS PRICELESS LIMITED**

Company Number: **06715847**

Date of this return: **06/10/2011**

SIC codes: **47721**

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

Situation of Registered Office: **BPL HOUSE 880
HARROGATE ROAD APPERLEY BRIDGE
BRADFORD
WEST YORKSHIRE
BD10 1NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANN ELIZABETH**

Surname: **MCGOOKIN**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **HOOD**

Former names:

Service Address: **BPL HOUSE 880
HARROGATE ROAD APPERELY BRIDGE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 0NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID EDWIN**

Surname: **LOCKYER**

Former names:

Service Address: **BPL HOUSE 880 HARROGATE ROAD
APPERELY BRIDGE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 0NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN MARTIN**

Surname: **WEAVING**

Former names:

Service Address: **BPL HOUSE 880 HARROGATE ROAD
APPERELY BRIDGE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 0NW**

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

Date of Birth: **04/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR MICHAEL ANTHONY**

Surname: **ZIFF**

Former names:

Service Address: **BPL HOUSE 880 HARROGATE ROAD
APPERLEY BRIDGE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 0NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Corporate**
Name: **TWO YEARS LIMITED**

*Registered or
principal address:* **BPL HOUSE 880 HARROGATE ROAD
APPERLEY BRIDGE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 0NW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6808747**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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: **TWO YEARS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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