



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARRATTS SHOES LIMITED**

Company Number: **06873804**

Date of this return: **08/04/2011**

SIC codes: **5243**

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 1

Type: **Person**
Full forename(s): **MR RICHARD PHILLIP**

Surname: **BOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **HOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **LOCKYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: WEAVING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/07/1959 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 5

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

Surname: ZIFF

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/06/1953 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 6

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

*Registered or
principal address:* **STYLO HOUSE HARROGATE ROAD
APPERLEY BRIDGE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
LS17 7DW**

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 08/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-08**
Name: **BARRATTS PRICELESS 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.