



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X18Y8NOO

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*Company Name:* **BARKER BOOTH & EASTWOOD LIMITED**

*Company Number:* **07253580**

*Date of this return:* **13/05/2012**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **346 LYTHAM ROAD  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY4 1DW**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW TIMOTHY**

*Surname:*                            **FIELDING**

*Former names:*

*Service Address:*                **346 LYTHAM ROAD  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY4 1DW**

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

*Date of Birth:*    **14/08/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHAUN PATRICK**

*Surname:* **FOY**

*Former names:*

*Service Address:* **346 LYTHAM ROAD  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY4 1DW**

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

*Date of Birth:* **12/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DARREN ROY**

*Surname:*                      **LOWE**

*Former names:*

*Service Address:*            **346 LYTHAM ROAD**  
                                 **BLACKPOOL**  
                                 **LANCASHIRE**  
                                 **UNITED KINGDOM**  
                                 **FY4 1DW**

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

*Date of Birth:*    **24/09/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MRS ROWAN NICOLA**

*Surname:*                      **MELLALIEU**

*Former names:*

*Service Address:*            **346 LYTHAM ROAD  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY4 1DW**

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

*Date of Birth:*    **18/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE ANNE**

*Surname:*                **MORLEY**

*Former names:*

*Service Address:*        **346 LYTHAM ROAD  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY4 1DW**

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

*Date of Birth:*    **20/09/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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* : **5 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2012-04-01**

*Name:* **ROWAN NICOLA MELLALIEU**

*Name:* **CATHERINE ANNE MORLEY**

*Name:* **ANDREW TIMOTHY FIELDING**

*Name:* **SHAUN PATRICK FOY**

*Name:* **DARREN ROY LOWE**

## *Authorisation*

*Authenticated*

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

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