



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/07/2013**

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

Company Number: **07253580**

Date of this return: **13/05/2013**

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

Company Director 1

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

Surname: **COWBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1957** Nationality: **BRITISH**

Occupation: **LEGAL EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLAIRE LOUISE**

Surname: **EGERTON**

Former names: **BAGLIN**

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1979** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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 4

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 **5**

Type: **Person**

Full forename(s): **MR WILLIAM RUPERT TIMOTHY**

Surname: **HALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

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 7

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 8

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)

Class of shares	F ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	0.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES' IS AN EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	0.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : **6 F ORDINARY shares held as at the date of this return**
Name: **DARREN ROY LOWE**

Name: **SHAUN PATRICK FOY**

Name: **ROWAN NICOLA MELLALIEU**

Name: **CATHERINE ANNE MORLEY**

Name: **ANDREW TIMOTHY FIELDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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