



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2015**

X4A5POVV

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

Company Number: **07253580**

Date of this return: **13/05/2015**

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

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): **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 **3**

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 **4**

Type: **Person**

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

Surname: **HALE**

Former names:

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

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

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

Occupation: **SOLICITOR**

Company Director **5**

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 **6**

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	A ORDINARY GBP1 SHARE	<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

Prescribed particulars

THE HOLDERS OF THE A, B, C, D AND E ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	B ORDINARY GBP1 SHARES	<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

Prescribed particulars

THE HOLDERS OF THE A, B, C, D AND E ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	C ORDINARY GBP1 SHARES	<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

Prescribed particulars

THE HOLDERS OF THE A, B, C, D AND E ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	D ORDINARY GBP1 SHARES	<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

Prescribed particulars

THE HOLDERS OF THE A, B, C, D AND E ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	E ORDINARY GBP0.25 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE A, B, C, D AND E ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	F ORDINARY GBP0.10 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE F ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	G ORDINARY GBP0.01 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE F ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	5.31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 A ORDINARY GBP1 SHARE shares held as at the date of this return SHAUN PATRICK FOY
<i>Shareholding 2</i> <i>Name:</i>	: 1 B ORDINARY GBP1 SHARES shares held as at the date of this return CATHERINE ANNE MORLEY
<i>Shareholding 3</i> <i>Name:</i>	: 1 C ORDINARY GBP1 SHARES shares held as at the date of this return ANDREW TIMOTHY FIELDING
<i>Shareholding 4</i> <i>Name:</i>	: 1 D ORDINARY GBP1 SHARES shares held as at the date of this return DARREN ROY LOWE
<i>Shareholding 5</i> <i>Name:</i>	: 0 E ORDINARY GBP1 SHARES shares held as at the date of this return ROWAN NICOLA MELLALIEU
<i>Shareholding 6</i> <i>Name:</i>	: 3 F ORDINARY GBP0.10 SHARES shares held as at the date of this return KEVIN GORMAN
<i>Shareholding 7</i> <i>Name:</i>	: 1 E ORDINARY GBP0.25 shares held as at the date of this return SHAUN PATRICK FOY
<i>Shareholding 8</i> <i>Name:</i>	: 1 E ORDINARY GBP0.25 shares held as at the date of this return ANDREW TIMOTHY FIELDING
<i>Shareholding 9</i> <i>Name:</i>	: 1 E ORDINARY GBP0.25 shares held as at the date of this return CATHERINE ANNE MORLEY
<i>Shareholding 10</i> <i>Name:</i>	: 1 E ORDINARY GBP0.25 shares held as at the date of this return DARREN ROY LOWE
<i>Shareholding 11</i>	: 0 E ORDINARY GBP0.25 shares held as at the date of this return 1 shares transferred on 2014-12-03

1 shares transferred on 2014-12-03

1 shares transferred on 2014-12-03

1 shares transferred on 2014-12-03

Name: ROWAN NICOLA MELLALIEU

Shareholding 12 : 1 G ORDINARY GBP0.01 shares held as at the date of this return

Name: S P FOY, C A MORLEY, A T FIELDING, D R 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.