



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARKER HOMES DEVELOPMENT & CONSTRUCTION LIMITED**

*Company Number:* **07274143**

*Date of this return:* **02/07/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **UNIT 6 BASSETT BUSINESS UNITS  
HURRICANE WAY  
NORTH WEALD  
ESSEX  
CM16 6AA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT ARTHUR**

*Surname:*                         **STEPHENSON**

*Former names:*

*Service Address:*                **33 FORE STREET  
FORE STREET  
IPSWICH  
ENGLAND  
IP4 1JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/08/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN LESLIE**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **33 FORE STREET  
FORE STREET  
IPSWICH  
ENGLAND  
IP4 1JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/12/1947** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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* : 0 ORD shares held as at the date of this return

1 shares transferred on 2013-06-13

*Name:* DMCS DIRECTORS LIMITED

*Shareholding 2* : 1 ORD shares held as at the date of this return

*Name:* ROBERT STEPHENSON

## *Authorisation*

*Authenticated*

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

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