



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2012**

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Company Name: **BARKER JOINERY & CONSTRUCTION LIMITED**

Company Number: **07454331**

Date of this return: **29/11/2012**

SIC codes: **41202**

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

Situation of Registered Office: **56 HARDRADA WAY
STAMFORD BRIDGE
YORK
UNITED KINGDOM
YO41 1LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **BARKER**

Former names:

Service Address: **56 HARDRADA WAY
STAMFORD BRIDGE
YORK
UNITED KINGDOM
Y042 1LT**

Company Director ***1***

Type: **Person**

Full forename(s): **JAYNE**

Surname: **BARKER**

Former names:

Service Address: **56 HARDRADA WAY
STAMFORD BRIDGE
YORK
UNITED KINGDOM
Y042 1LT**

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

Date of Birth: **27/05/1973** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **BARKER**

Former names:

Service Address: **56 HARDRADA WAY
STAMFORD BRIDGE
YORK
UNITED KINGDOM
YO41 1LT**

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

Date of Birth: **29/07/1969**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 : 100 A ORDINARY shares held as at the date of this return
Name: SIMON BARKER

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: JAYNE BARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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