



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARRINGTON-HOOK LIMITED**

Company Number: **07873333**

Date of this return: **07/12/2013**

SIC codes: **86210**

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

Situation of Registered Office: **BROAD HOUSE 8 REGAN WAY
CHETWYND BUSINESS PARK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 6RZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR KIERAN JOHN**

Surname: **REDMAN**

Former names:

Service Address: **THE SURGERY SANDY LANE
HANMER
WHITCHURCH
SHROPS
UNITED KINGDOM
SY13 3DL**

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

Date of Birth: **12/11/1964**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET MARY**

Surname: **REDMAN**

Former names:

Service Address: **1 PARKFIELD AVENUE
MARPLE
CHESHIRE
UNITED KINGDOM
SK6 6NX**

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

Date of Birth: **08/05/1939**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KIERAN JOHN REDMAN**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARGARET MARY REDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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