



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2014**

X3DRQX8G

Company Name: **BAAN SIAM BARROW LIMITED**

Company Number: **08167170**

Date of this return: **03/08/2014**

SIC codes: **56101**

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

Situation of Registered Office: **7 HIBBERT ROAD
BARROW-IN-FURNESS
CUMBRIA
UNITED KINGDOM
LA14 5AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**231 DALTON ROAD
BARROW-IN-FURNESS
CUMBRIA
ENGLAND
LA14 1PQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **WALMSLEY**

Former names:

Service Address: **7 HIBBERT ROAD
BARROW-IN-FURNESS
CUMBRIA
UNITED KINGDOM
LA14 5AE**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **WALMSLEY**

Former names:

Service Address: **7 HIBBERT ROAD
BARROW-IN-FURNESS
CUMBRIA
UNITED KINGDOM
LA14 5AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LAMPOON**

Surname: **WALMSLEY**

Former names:

Service Address: **7 HIBBERT ROAD
BARROW-IN-FURNESS
CUMBRIA
UNITED KINGDOM
LA14 5AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1963** *Nationality:* **THAI**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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.

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 03/08/2014 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 shares held as at the date of this return**
Name: **GRAHAM WALMSLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LAMBOOM WALMSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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