



Companies House

**AR01** (ef)

**Annual Return**



X3L1YDCR

Received for filing in Electronic Format on the: 20/11/2014

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*Company Name:* **Barke Associates Limited**

*Company Number:* **08774295**

*Date of this return:* **14/11/2014**

*SIC codes:* **01210**

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

*Situation of Registered Office:* **THE CLOCK HOUSE BIRLINGHAM  
PERSHORE  
WORCESTERSHIRE  
UNITED KINGDOM  
WR10 3AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUNE EVELYN**

*Surname:* **BARKE**

*Former names:*

*Service Address:* **THE CLOCK HOUSE BIRLINGHAM  
PERSHORE  
WORCESTERSHIRE  
ENGLAND  
WR10 3AF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **BARKE**

*Former names:*

*Service Address:*        **THE CLOCK HOUSE BIRLINGHAM  
PERSHORE  
WORCESTERSHIRE  
UNITED KINGDOM  
WR10 3AF**

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

*Date of Birth:*    **25/07/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET ANN**

*Surname:* **BARKE**

*Former names:*

*Service Address:* **THE CLOCK HOUSE BIRLINGHAM  
PERSHORE  
WORCESTERSHIRE  
UNITED KINGDOM  
WR10 3AF**

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

*Date of Birth:* **08/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN BARKE**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER HENRY BARKE**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **EMILY MARTHA BARKE**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE EVELYN BARKE**

*Shareholding 5* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH OWEN BASIL BARKE**

*Shareholding 6* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ANN BARKE**

## *Authorisation*

*Authenticated*

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

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