



Companies House
— for the record —

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Annual Return



X011K8B2

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Company Name: **BARNETT JONES & COOKE LIMITED**

Company Number: **03719711**

Company Details

Period Ending: **25/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**43 HOSPITAL STREET
NANTWICH
CHESHIRE
CW5 5RL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA MARGARET
BLAKEMORE**

Address: **THE OLD VICARAGE WRINEHILL
ROAD
WYBUNBURY
NANTWICH
CHESHIRE
CW5 7NU**

Director 1 :

Name: **MICHAEL KERBY BARNETT** *Address:* **THE OLD VICARAGE WRINEHILL
ROAD
WYBUNBURY
NANTWICH
CHESHIRE
CW5 7NU**

Date of Birth: **26/12/1942** *Nationality:* **BRITISH** *Occupation:* **INSURANCE BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
ORDINARY REDEEMABLE	140000	GBP140000
<i>TOTALS</i>		
	140100	GBP140100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/02/2009

Name: **MICHAEL KERBY BARNETT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/02/2009

Name: **PATRICIA MARGARET BLAKEMORE**

Address:

Shareholding 3:

80000 ORDINARY REDEEMABLE Shares held as at 25/02/2009

Name: **MICHAEL KERBY BARNETT**

Address:

Shareholding 4:

60000 ORDINARY REDEEMABLE Shares held as at 25/02/2009

Name:

PATRICIA MARGARET BLAKEMORE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**