



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2014**

X33LC9UA

Company Name: **BARNHAWK LIMITED**

Company Number: **02055325**

Date of this return: **04/03/2014**

SIC codes: **74901**

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

Situation of Registered Office: **LITTLE BARN
WOODGREEN
FORDINGBRIDGE
HAMPSHIRE
SP6 2QX**

Officers of the company

Company Secretary 1

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

Surname: **CRAWFORD**

Former names:

Service Address: **LITTLE BARN
WOODGREEN
FORDINGBRIDGE
HAMPSHIRE
SP6 2QX**

Company Director ***1***

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

Surname: **CRAWFORD**

Former names:

Service Address: **LITTLE BARN
WOODGREEN
FORDINGBRIDGE
HAMPSHIRE
SP6 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1936** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **VERONICA ANN**

Surname: **CRAWFORD**

Former names:

Service Address: **LITTLE BARN
WOODGREEN
FORDINGBRIDGE
HAMPSHIRE
SP6 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1941**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS RELATION TO: TO PARTICIPATE IN A DISTRIBUTION; AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT CRAWFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VERONICA A. CRAWFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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