



Companies House

AR01 (ef)

Annual Return



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X55RS36H

Company Name: **THE CUSTOM HOUSE (BARROW) TRUSTEES LIMITED**

Company Number: **08937837**

Date of this return: **13/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **1 ABBEY ROAD
BARROW-IN-FURNESS
CUMBRIA
ENGLAND
LA14 5UF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GORDON**

Surname: **MCDEVITT**

Former names:

Service Address: **1 ABBEY ROAD
BARROW-IN-FURNESS
CUMBRIA
ENGLAND
LA14 5UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **RESTAURANT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **LOUISE**

Surname: **RICHARDSON**

Former names:

Service Address: **1 ABBEY ROAD
BARROW-IN-FURNESS
CUMBRIA
ENGLAND
LA14 5UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**

Occupation: **RESTAURANT SUPERVISOR**

Company Director **3**

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

Surname: **SMITH**

Former names:

Service Address: **1 ABBEY ROAD
BARROW-IN-FURNESS
CUMBRIA
ENGLAND
LA14 5UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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.

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

Prescribed particulars

VOTING - THE SPECIAL SHARE SHALL, SUBJECT AS SET OUT BELOW, ENTITLE THE HOLDER(S) THEREOF TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS AND COUNT IN THE QUORUM AND VOTE THEREAT. (1) IN RESPECT OF ANY RESOLUTION PROPOSED AT A GENERAL MEETING FOR THE APPOINTMENT OR REMOVAL OF AN EMPLOYEE REPRESENTATIVE DIRECTOR OR AN INDEPENDENT DIRECTOR THE SPECIAL SHARE SHALL ENTITLE THE HOLDER(S) THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND TO COUNT IN THE QUORUM AND VOTE THEREAT AS FOLLOWS: (1) IN THE CASE OF A RESOLUTION TO APPOINT OR REMOVE AN EMPLOYEE REPRESENTATIVE DIRECTOR THE HOLDER(S) OF THE SPECIAL SHARE SHALL ON A POLL BE DEEMED TO HOLD A MAJORITY OF THE VOTES ELIGIBLE TO BE CAST IN RESPECT OF THE RESOLUTION; AND (2) IN THE CASE OF A RESOLUTION TO APPOINT OR REMOVE AN INDEPENDENT DIRECTOR THE HOLDER(S) OF THE SPECIAL SHARE SHALL ON A POLL BE DEEMED TO HOLD EXACTLY HALF OF THE TOTAL NUMBER OF VOTES ELIGIBLE TO BE CAST IN RESPECT OF THE RESOLUTION. RETURN OF CAPITAL AND DIVIDEND - THE SPECIAL SHARE SHALL ENTITLE HOLDER(S) TO THE REPAYMENT OF £1 ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE (WHICH £1 SHALL, IN THE CASE OF JOINT HOLDERS OF THE SPECIAL SHARE, BE PAID TO THE FIRST NAMED HOLDER IN THE REGISTER OF MEMBERS OF THE COMPANY). THE HOLDER(S) OF THE SPECIAL SHARE SHALL BE ENTITLED TO NO FURTHER RIGHTS OF PARTICIPATION IN THE ASSETS OF THE COMPANY. THE HOLDER(S) OF THE SPECIAL SHARE SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DIVIDENDS DECLARED BY THE COMPANY.

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 13/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-01

Name: **ANDREW JOHN HARRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THE CUSTOM HOUSE (BARROW) LIMITED**

Shareholding 3 : **1 SPECIAL SHARE shares held as at the date of this return**
Name: **LOUISE RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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