



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2015**

**X3ZL3JCO**

*Company Name:* **THE BARRINGTON CORPORATION LIMITED**

*Company Number:* **02473124**

*Date of this return:* **19/01/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **8 WESTBURY ROAD  
BUCKHURST HILL  
ESSEX  
IG9 5NW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARRY**

*Former names:*

*Service Address:* **8 WESTBURY ROAD  
BUCKHURST HILL  
ESSEX  
IG9 5NW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLYN**

*Surname:*                **BARRY**

*Former names:*

*Service Address:*        **8 WESTBURY ROAD  
BUCKHURST HILL  
ESSEX  
IG9 5NW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/11/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER GERARD**

*Surname:*                            **BARRY**

*Former names:*

*Service Address:*                **8 WESTBURY ROAD  
BUCKHURST HILL  
ESSEX  
IG9 5NW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/02/1950**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>130</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>130</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY RIGHTS</b>        |                 |                                |            |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>130</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>130</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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:* **CAROLYN BARRY**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **PETER GERARD BARRY**

---

## *Authorisation*

*Authenticated*

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

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