

AR01 (ef)

Annual Return



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Company Name: THE BARRINGTON CORPORATION LIMITED

Company Number: 02473124

Date of this return: 19/01/2011

SIC codes: **7210**

7414

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 Type: Full forange (s):	I Person MRS CAROLYN
Full forename(s): Surname:	BARRY
Former names:	
Service Address:	8 WESTBURY ROAD BUCKHURST HILL ESSEX IG9 5NW
Country/State Usually Re	sident: ENGLAND
Date of Birth: 08/11/1960 Occupation: COMPANY	Nationality: BRITISH 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)

Class of shares	ORDINARY	Number allotted Aggregate nominal	130 130
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed partic	rulars		
ORDINARY RIGHT	rs		

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	130	
		Total aggregate nominal value	130	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-01-19

Name: CAROLYN BARRY

Shareholding 2 : 80 ORDINARY shares held as at 2011-01-19

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.