



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/01/2010**

*Company Name:* **GEORGE W. BARKER LIMITED**

*Company Number:* **01354714**

*Date of this return:* **23/01/2010**

*SIC codes:* **0130**

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

*Situation of Registered Office:* **MANOR HOUSE FARM  
WHITWELL SCORTON  
RICHMOND  
N YORKSHIRE  
DL10 6AZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR GEORGE WILLIAM**

*Surname:* **BARKER**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN GEORGE WILLIAM**

*Surname:*                **BARKER**

*Former names:*

*Service Address:*        **WHITWELL FARM  
WHITWELL  
RICHMOND  
NORTH YORKSHIRE  
DL10 6AZ**

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

*Date of Birth:*   **1968-06-24**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR GEORGE WILLIAM**  
*Surname:*                        **BARKER**  
*Former names:*  
*Service Address:*              **MANOR HOUSE**  
   **WHITWELL**  
   **RICHMOND**  
   **NORTH YORKSHIRE**  
   **DL10 6AZ**

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

*Date of Birth:*   **1940-09-17**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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

**25500 ORDINARY Shares held as at 23/01/2010**

*Name:* **G.W. BARKER**

*Address:*

*Shareholding* : 2

**24500 ORDINARY Shares held as at 23/01/2010**

*Name:* **B.G.W. BARKER**

*Address:*

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*Authorisation*

*Authenticated*

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

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