



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPVVARIV

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

*Company Number:* **01354714**

*Date of this return:* **23/01/2011**

*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 1***

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

*Surname:* **BARKER**

*Former names:*

*Service Address recorded as Company's registered office*

*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:*    **24/06/1968**

*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:*   **17/09/1940**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

## 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 per share</i>	<b>1</b>
		<i>Amount unpaid per share</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 23/01/2011 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* : 11000 ORDINARY shares held as at 2011-01-23  
14500 shares transferred on 2010-06-21

*Name:* G.W. BARKER

*Shareholding 2* : 39000 ORDINARY shares held as at 2011-01-23

*Name:* B.G.W. BARKER

## Authorisation

*Authenticated*

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

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