



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **John Barkers Property Limited**

Company Number: **09115905**



Received for filing in Electronic Format on the: **02/08/2022**

XB9KDKSP

Company Name: **John Barkers Property Limited**

Company Number: **09115905**

Confirmation **03/07/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**ORDINARY SHARES CONVEY THE RIGHT TO ATTEND AND VOTE AT MEMBER'S MEETINGS AND ON MEMBER'S WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR WRITTEN RESOLUTION. ORDINARY SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>

Currency: **GBP**

Prescribed particulars

**A ORDINARY SHARES HAVE NO VOTING RIGHTS. A ORDINARY SHARES ARE ELIGIBLE FOR FULL AND INTERIM DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE HOLDERS OF THE ORDINARY SHARES. A ORDINARY SHARES RANK PARI PASSU WITH ORDINARY SHARES IN RESPECT OF THE ENTITLEMENT TO CAPITAL DISTRIBUTION ON A WINDING UP OR DISSOLUTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8</b>
		Total aggregate nominal value:	<b>8</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOWARD STEPHEN FIELD**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOWARD STEPHEN FIELD**

Shareholding 3: **1 transferred on 2021-12-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW DAVID HAVERY**

Shareholding 4: **1 transferred on 2021-12-22**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL HAVERY**

Shareholding 5: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ORD**

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN COLIN STONES**

Shareholding 7: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN COLIN STONES**

Shareholding 8: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARRY ANN STONES**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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