



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/03/2010**

Company Name: **BARNHAWK LIMITED**

Company Number: **02055325**

Date of this return: **04/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **LITTLE BARN
WOODGREEN
FORDINGBRIDGE
HAMPSHIRE
SP6 2QX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **CRAWFORD**

Former names:

Service Address: **LITTLE BARN
WOODGREEN
FORDINGBRIDGE
HAMPSHIRE
SP6 2QX**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **CRAWFORD**

Former names:

Service Address: **LITTLE BARN
WOODGREEN
FORDINGBRIDGE
HAMPSHIRE
SP6 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1936-02-09** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **VERONICA ANN**
Surname: **CRAWFORD**
Former names:
Service Address: **LITTLE BARN**
 WOODGREEN
 FORDINGBRIDGE
 HAMPSHIRE
 SP6 2QX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1941-04-29** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING RIGHTS RELATION TO: TO PARTICIPATE IN A DISTRIBUTION; AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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

1 ORDINARY Shares held as at 04/03/2010

Name: **ROBERT CRAWFORD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/03/2010

Name: **VERONICA A. CRAWFORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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