



Companies House

AR01 (ef)

Annual Return



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Company Name: **Barrwood Properties Limited**

Company Number: **06178121**

Date of this return: **22/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **9 SILVERLIME GARDENS
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA9 5UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **BARR**

Former names:

Service Address: **9 SILVERLIME GARDENS
ST. HELENS
MERSEYSIDE
ENGLAND
WA9 5UN**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **BARR**

Former names:

Service Address: **9 SILVERLIME GARDENS
ST. HELENS
MERSEYSIDE
ENGLAND
WA9 5UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **WOODHEAD**

Former names:

Service Address: **11 CONGRESS GARDENS
ST. HELENS
MERSEYSIDE
ENGLAND
WA9 5TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES BARR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DARREN WOODHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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