Company Name: ANTHONY A. BARKER LIMITED

Company Number: 00881430

Date of this return: 17/04/2014

SIC codes: 96010

Company Type: Private company limited by shares

Situation of Registered Office:
1ST FLOOR 37 COMMERCIAL ROAD
POOLE
DORSET
BH14 0HU

Officers of the company
**Company Secretary**

<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
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</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>IAN</td>
</tr>
<tr>
<td>Surname:</td>
<td>CROYDEN</td>
</tr>
<tr>
<td>Former names:</td>
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</tr>
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</table>

**Service Address:**

3 DOMINION ROAD  
BOURNE MOUTH  
DORSET  
UNITED KINGDOM  
BH11 8LH
Company Director

Type: Person
Full forename(s): MATTHEW EDWARD MAX
Surname: BARKER

Service Address: 3 DOMINION ROAD
BOURNEMOUTH
UNITED KINGDOM
BH11 8LH

Country/State Usually Resident: DORSET

Date of Birth: 17/01/1965 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): IAN
Surname: CROYDEN
Former names:

Service Address: 3 DOMINION ROAD
BOURNEMOUTH
UNITED KINGDOM
BH11 8LH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/09/1967  Nationality: BRITISH
Occupation: PRODUCTION DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY 1 GBP</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>67</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>67</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>67</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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: 34 ORDINARY 1 GBP shares held as at the date of this return
Name: MATTHEW EDWARD MAX BARKER

Shareholding 2: 33 ORDINARY 1 GBP shares held as at the date of this return
Name: MITRESTONE LIMITED(042694C)

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.