



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2BU4G9L

Company Name: **A & M BARLEY LIMITED**

Company Number: **00492404**

Date of this return: **23/06/2013**

SIC codes: **47520**

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

Situation of Registered Office: **161 MIDDLETON ROAD
MIDDLETON ON SEA
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 6DE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESTER ALFRED WILLIAM**

Surname: **BARLEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL LESTER**

Surname: **BARLEY**

Former names:

Service Address: **19 SURREY LANE
BATTERSEA
LONDON
UNITED KINGDOM
SW11 3PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN IAN**

Surname: **BARLEY**

Former names:

Service Address: **3 AVONLEAZE ROAD
PEWSEY
WILTSHIRE
UNITED KINGDOM
SN9 5AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR SENIOR
COMP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 : **334 ORDINARY SHARES shares held as at the date of this return**
Name: **LESTER ALFRED WILLIAM BARLEY**

Shareholding 2 : **333 ORDINARY SHARES shares held as at the date of this return**
Name: **JONATHAN IAN BARLEY**

Shareholding 3 : **333 ORDINARY SHARES shares held as at the date of this return**
Name: **MICHAEL LESTER BARLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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