Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/06/2015**

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Company Name:	**A & M BARLEY LIMITED**
Company Number:	**00492404**
Date of this return:	**23/06/2015**
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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : **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.