



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.C. Barnes (Wokingham) Limited**

Company Number: **00687052**

Date of this return: **20/12/2012**

SIC codes: **45111**
47300

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

Situation of Registered Office: **KNOLL HOUSE KNOLL ROAD**
CAMBERLEY
SURREY
ENGLAND
GU15 3SY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET LAILEY**

Surname: **BARNES**

Former names:

Service Address: **MAYFIELD CROFT LANE HARTLEY WINTNEY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 8HU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANET LAILEY**

Surname: **BARNES**

Former names:

Service Address: **MAYFIELD CROFT LANE HARTLEY WINTNEY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 8HU**

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

Date of Birth: **28/10/1933** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN ARTHUR JOHN**

Surname: **BARNES**

Former names:

Service Address: **40 SPRINGFIELD AVENUE
HARTLEY WINTNEY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 8SF**

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

Date of Birth: **02/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GEOFFREY LEONARD**

Surname: **LUCKETT**

Former names:

Service Address: **2 MANOR WOOD GATE
LOWER SHIPLAKE
OXFORDSHIRE
UNITED KINGDOM
RG9 3BY**

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

Date of Birth: **29/09/1942** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 250000 |
| | | <i>Aggregate nominal value</i> | 250000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

| | | | |
|------------------------|-------------------------------|--------------------------------|------------|
| Class of shares | PREFERENCE GBP1 SHARES | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 250500 |
| | | <i>Total aggregate nominal value</i> | 250500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : 5000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALISON MARY BARNES

Shareholding 2 : 112450 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JANET LAILEY BARNES

Shareholding 3 : 60000 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARTIN ARTHUR JOHN BARNES

Shareholding 4 : 18750 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARTIN ARTHUR JOHN BARNES & JANE CAROLINE ANN CHASEY (JOINTLY)

Shareholding 5 : 5000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BARNSON HOLDINGS LTD.

Shareholding 6 : 2000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID CHASEY

Shareholding 7 : 6250 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TRUSTEES OF REUBEN BARNES CHASEY

Shareholding 8 : 4300 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JANE CAROLINE ANN CHASEY

Shareholding 9 : 15000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BETTY AVRIL GOODCHILD

Shareholding 10 : 15000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GEOFFREY LEONARD LUCKETT

Shareholding 11 : 6250 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TRUSTEES OF WILLIAM ROBERT CHARLES BARNES

Shareholding 12 : 100 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: MARTIN ARTHUR JOHN BARNES

Shareholding 13 : 100 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: LESLIE JOHN FULLER

Shareholding 14 : 100 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: FREDERICK ERNEST GEORGE KEMP

Shareholding 15 : 100 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: GEOFFREY LEONARD LUCKETT

Shareholding 16 : 100 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER JOHN NAILOR

Authorisation

Authenticated

This form was authorised by one of the following:

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