



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

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

Company Number: **00687052**

Date of this return: **20/12/2013**

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: **1 LIME COURT
HARPSDEN ROAD
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1BN**

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
<i>Prescribed particulars</i>			
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
<i>Prescribed particulars</i>			
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 20/12/2013 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 : **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 : 5000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BARNSON HOLDINGS LTD.

Shareholding 5 : 2000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID CHASEY

Shareholding 6 : 6250 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: REUBEN BARNES CHASEY

Shareholding 7 : 4300 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JANE CAROLINE ANN CHASEY

Shareholding 8 : 15000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EXECUTORS OF BETTY AVRIL GOODCHILD

Shareholding 9 : 15000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GEOFFREY LEONARD LUCKETT

Shareholding 10 : 6250 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WILLIAM ROBERT CHARLES BARNES

Shareholding 11 : 6250 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER MARTIN ELLICK

Shareholding 12 : 6250 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SUZANNE JANE HARDY

Shareholding 13 : 6250 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GEORGE ARTHUR RAYMENT BARNES

Shareholding 14 : 100 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: MARTIN ARTHUR JOHN BARNES

Shareholding 15 : 100 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: LESLIE JOHN FULLER

Shareholding 16 : 100 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: EXECUTORS OF FREDERICK ERNEST GEORGE KEMP

Shareholding 17 : 100 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: GEOFFREY LEONARD LUCKETT

Shareholding 18 : 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.