



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: **20/12/2009**

SIC codes: **5010**
5050

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

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

Single Alternative Inspection Location (SAIL)

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

**KNOLL HOUSE KNOLL ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 3SY**

There are no records kept at the above address

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>	250000.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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>	500.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 20/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5000 ORDINARY GBP1 SHARES Shares held as at 20/12/2009

Name:

ALISON MARY BARNES

Address:

Shareholding 2:

112450 ORDINARY GBP1 SHARES Shares held as at 20/12/2009

Name:

JANET LAILEY BARNES

Address:

Shareholding 3:

60000 ORDINARY GBP1 SHARES Shares held as at 20/12/2009

Name:

MARTIN ARTHUR JOHN BARNES

Address:

Shareholding 4:

18750 ORDINARY GBP1 SHARES Shares held as at 20/12/2009

Name:

**MARTIN ARTHUR JOHN BARNES & JANE CAROLINE ANN
CHASEY (JOINTLY)**

Address:

Shareholding 5:

5000 ORDINARY GBP1 SHARES Shares held as at 20/12/2009

Name:

BARNSON HOLDINGS LTD.

Address:

Shareholding 6:

2000 ORDINARY GBP1 SHARES Shares held as at 20/12/2009

Name:

DAVID CHASEY

Address:

Shareholding 7:

6250 ORDINARY GBP1 SHARES Shares held as at 20/12/2009

Name:

TRUSTEES OF REUBEN BARNES CHASEY

Address:

Shareholding 8:

4300 ORDINARY GBP1 SHARES Shares held as at 20/12/2009

Name:

JANE CAROLINE ANN CHASEY

Address:

Shareholding 9:

15000 ORDINARY GBP1 SHARES Shares held as at 20/12/2009

Name:

BETTY AVRIL GOODCHILD

Address:

Shareholding 1:
0 **15000 ORDINARY GBP1 SHARES Shares held as at 20/12/2009**

Name: **GEOFFREY LEONARD LUCKETT**

Address:

Shareholding 1:
1 **6250 ORDINARY GBP1 SHARES Shares held as at 20/12/2009**

Name: **TRUSTEES OF WILLIAM ROBERT CHARLES BARNES**

Address:

Shareholding 1:
2 **100 PREFERENCE GBP1 SHARES Shares held as at 20/12/2009**

Name: **MARTIN ARTHUR JOHN BARNES**

Address:

Shareholding 1:
3 **100 PREFERENCE GBP1 SHARES Shares held as at 20/12/2009**

Name: **LESLIE JOHN FULLER**

Address:

Shareholding 1:
4 **100 PREFERENCE GBP1 SHARES Shares held as at 20/12/2009**

Name: **FREDERICK ERNEST GEORGE KEMP**

Address:

Shareholding 1:
5 **100 PREFERENCE GBP1 SHARES Shares held as at 20/12/2009**

Name: **GEOFFREY LEONARD LUCKETT**

Address:

Shareholding 1:
6 100 PREFERENCE GBP1 SHARES Shares held as at 20/12/2009

Name: **CHRISTOPHER JOHN NAILOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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