



Companies House

**AR01** (ef)

**Annual Return**



X3YNHM55

Received for filing in Electronic Format on the: 08/01/2015

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

*Company Number:* **00687052**

*Date of this return:* **20/12/2014**

*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**

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*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**

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*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)

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

### *Prescribed particulars*

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

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

### *Prescribed particulars*

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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