Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/05/2012**

X190S7SQ

Company Name: **A.J. & R.G.BARBER (SALES) LIMITED**

Company Number: **00750464**

Date of this return: **30/04/2012**

SIC codes: **46330**

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

Situation of Registered Office:

THE OLD MILL
PARK ROAD
SHEPTON MALLET
SOMERSET
BA4 5BS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR THOMAS NICHOLAS**

Surname: **BARBER**

Former names:

Service Address: **MARYLAND FARM SMITHS LANE**
DITCHEAT
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 6PR

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER LUKE**

Surname: **BARBER**

Former names:

Service Address: **MARYLAND FARM SMITHS LANE**
DITCHEAT
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 6PR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1966** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL KELSON**

Surname: **BARBER**

Former names:

Service Address: **MARYLAND FARM SMITHS LANE**
DITCHEAT
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 6PR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1942** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 3

Type: **Person**

Full forename(s): **MR THOMAS NICHOLAS**

Surname: **BARBER**

Former names:

Service Address: **MARYLAND FARM SMITHS LANE**
DITCHEAT
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 6PR

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

Date of Birth: **15/03/1943** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **NEWCOMBE**

Former names:

Service Address: **MARYLAND FARM SMITHS LANE**
DITCHEAT
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 6PR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1965** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 5

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **PULLIN**

Former names:

Service Address: **MARYLAND FARM SMITHS LANE**
DITCHEAT
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 6PR

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

Date of Birth: **23/03/1960** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THERE ARE 3 SHAREHOLDINGS. NORMAL RIGHTS OF ORDINARY SHARES.

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 30/04/2012 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 : **998 ORDINARY shares held as at the date of this return**
Name: **AJ & RG BARBER LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P.K. BARBER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **T.N. BARBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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