



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

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

Company Number: **00750464**

Date of this return: **30/04/2015**

SIC codes: **46330**

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

Situation of Registered Office: **MARYLAND FARM SMITHS LANE
DITCHEAT
SHEPTON MALLET
SOMERSET
BA4 6PR**

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:* **ENGLISH**

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE 3 SHAREHOLDINGS. NORMAL RIGHTS OF ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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.