



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. BARBER & SON (COLCHESTER) LIMITED**

*Company Number:* **00811091**

*Date of this return:* **20/07/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **10 WILLIAMS WALK  
COLCHESTER  
ESSEX  
CO1 1TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH GEOFFREY ALFRED**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **19 ACLAND AVENUE  
COLCHESTER  
ESSEX  
CO3 3RS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH GEOFFREY ALFRED**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                    **19 ACLAND AVENUE  
COLCHESTER  
ESSEX  
CO3 3RS**

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

*Date of Birth:*    **14/07/1936**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR &  
SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TERENCE EDGAR**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **10 WILLIAMS WALK  
COLCHESTER  
ESSEX  
CO1 1TS**

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

*Date of Birth:* **13/06/1939** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* KEITH LEWIS

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* TERENCE LEWIS

## *Authorisation*

*Authenticated*

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

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