



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.V. BARWICK LIMITED**

*Company Number:* **00864366**

*Date of this return:* **28/06/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **39 SACKVILLE ROAD  
HOVE  
EAST SUSSEX  
BN3 3WD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RITA**

*Surname:*                **PROGER**

*Former names:*

*Service Address:*        **NEW PARK PARK LANE  
MAPLEHURST  
HORSHAM  
WEST SUSSEX  
RH13 6LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/06/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ANTIQUE REPRO FURNITURE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALBERT VICTOR BARWICK DEC D**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RITA PRODGER**

## Authorisation

*Authenticated*

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

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