

B. 215 701453



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00976370

U

company name

BARFORD SCULPTURES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 2	1 2	9 7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RUSSELL CHAMBERS THE PIAZZA
COVENT GARDEN
LONDON
WC2E 8AA

Principal business activities (See note 4)

Trade classification is

3663 OTHER MANUFACTURING

5250 RETAIL SECOND-HAND GOODS IN STORES

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If the code cannot be determined from the notes, give a brief description of principal activity.

00976370

Register of members (See note 5)

The register is kept at
38C GEORGIANA STREET

LONDON
NW1 0EB

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at
38C GEORGIANA STREET

LONDON
NW1 0EB

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

SHEILA MAY
CARO
111 FROGNAL
LONDON
NW3 6XR

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

SIR
ANTHONY ALFRED
CARO
111 FROGNAL
LONDON
NW3 6XR

Day Month Year
Date of any change.

Date of Birth:- 08/03/24
Nat:BRITISH
Occ:SCULPTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SHEILA MAY
CARO
111 FROGNAL
LONDON
NW3 6XR

Day	Month	Year

Date of any change.

Date of Birth:- 01/07/24

Nat:BRITISH

Occ:PAINTER

If this person has ceased to be director, please
state when. ✓

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ord A</u>	<u>100</u>	<u>£100</u>
<u>Ord B</u> (non voting)	<u>10</u>	<u>£10</u>
Totals	<u>110</u>	<u>£110</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 12/12/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Anthony Caro

Secretary/Director*

*(delete as appropriate)

Date 22/01/98

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00976370		Account of Shares			
Company Name: BARFORD SCULPTURES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
Sir Anthony Caro	35 ord.				
111 Frognal, Hampstead					
London NW3 6XR					
Lady Sheila Caro					
111 Frognal, Hampstead					
London NW3 6XR	35 ord.				
Paul Gideau Caro	15 ord.				
111 Frognal, Hampstead					
London NW3 6XR					
Timothy Martin Caro	15 ord.				
111 Frognal, Hampstead					
London NW3 6XR					
Sir Anthony Caro	5 - "B" ord non-voting				
Lady Sheila Caro	5 - "B" ord non-voting				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]