



Companies House

— for the record —

AR01 (ef)

Annual Return



XGAQ3FTO

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **BARFORD SCULPTURES LIMITED**

Company Number: **00976370**

Date of this return: **12/12/2009**

SIC codes: **3663**
5250

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

Situation of Registered Office: **RUSSELL CHAMBERS THE PIAZZA**
COVENT GARDEN
LONDON
WC2E 8AA

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SHEILA MAY**

Surname: **CARO**

Former names:

Service Address: **111 FROGNAL
LONDON
NW3 6XR**

Company Director ***I***

Type: **Person**

Full forename(s): **SIR ANTHONY ALFRED**

Surname: **CARO**

Former names:

Service Address: **111 FROGNAL
LONDON
NW3 6XR**

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

Date of Birth: **08/03/1924**

Nationality: **BRITISH**

Occupation: **SCULPTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL GIDEON**
Surname: **CARO**
Former names:
Service Address: **21 HUGO ROAD**
 LONDON
 N19 5EU

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

Date of Birth: **09/09/1958** *Nationality:* **BRITISH**
Occupation: **ARTIST**

Company Director **3**

Type: **Person**
Full forename(s): **SHEILA MAY**
Surname: **CARO**
Former names:
Service Address: **111 FROGNAL**
 LONDON
 NW3 6XR

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

Date of Birth: **01/07/1924** *Nationality:* **BRITISH**
Occupation: **PAINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NIL		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NIL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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:

5 ORDINARY B Shares held as at 12/12/2009

Name:

ANTHONY CARO

Address:

Shareholding 2:

35 ORDINARY A Shares held as at 12/12/2009

Name:

ANTHONY CARO

Address:

Shareholding 3:

5 ORDINARY B Shares held as at 12/12/2009

Name:

SHEILA CARO

Address:

Shareholding 4:

35 ORDINARY A Shares held as at 12/12/2009

Name:

SHEILA CARO

Address:

Shareholding 5:

15 ORDINARY A Shares held as at 12/12/2009

Name:

TIMOTHY MARTIN CARO

Address:

Shareholding 6:

15 ORDINARY A Shares held as at 12/12/2009

Name:

PAUL GIDEON CARO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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