



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK7VWR28**

*Company Name:* **BARFORD SCULPTURES LIMITED**

*Company Number:* **00976370**

*Date of this return:* **12/12/2010**

*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
NIL			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>			
NIL			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 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 2010-12-12  
*Name:* ANTHONY CARO

*Shareholding 2* : 35 ORDINARY A shares held as at 2010-12-12  
*Name:* ANTHONY CARO

*Shareholding 3* : 5 ORDINARY B shares held as at 2010-12-12

*Name:* SHEILA CARO

*Shareholding 4* : 35 ORDINARY A shares held as at 2010-12-12

*Name:* SHEILA CARO

*Shareholding 5* : 15 ORDINARY A shares held as at 2010-12-12

*Name:* TIMOTHY MARTIN CARO

*Shareholding 6* : 15 ORDINARY A shares held as at 2010-12-12

*Name:* PAUL GIDEON CARO

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### *Authorisation*

*Authenticated*

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

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