



Companies House

AR01 (ef)

Annual Return



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X307APTK

Company Name: **A.O. Barber Limited**

Company Number: **01013398**

Date of this return: **05/01/2014**

SIC codes: **01500**

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

Situation of Registered Office: **1/3 SANDGATE
BERWICK UPON TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD15 1EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSEMARY SUSAN**

Surname: **BARBER**

Former names:

Service Address: **NEWHAM HALL
CHATHILL
NORTHUMBERLAND
UNITED KINGDOM
NE67 5JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN DOUGLAS**

Surname: **BARBER**

Former names:

Service Address: **BRACKENSIDE BOWSDEN
BERWICK UPON TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD15 2TQ**

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

Date of Birth: **27/11/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY JANE**

Surname: **BARBER**

Former names:

Service Address: **BRACKENSIDE BOWSDEN
BERWICK UPON TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD15 2TQ**

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

Date of Birth: **01/03/1954** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ROSEMARY SUSAN**

Surname: **BARBER**

Former names:

Service Address: **NEWHAM HALL
CHATHILL
NORTHUMBERLAND
UNITED KINGDOM
NE67 5JZ**

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

Date of Birth: **02/10/1951** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: CHARLES ADDISON FITZHERBERT BAKER-CRESSWELL

Shareholding 2 : 7499 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN DOUGLAS BARBER

Shareholding 3 : 2499 ORDINARY shares held as at the date of this return

Name: MARY JANE BARBER

Shareholding 4 : 9998 ORDINARY shares held as at the date of this return

Name: ROSEMARY SUSAN BARBER

Shareholding 5 : 2 ORDINARY shares held as at the date of this return

Name: JOHN RIDLEY REAY

Shareholding 6 : 10000 PREFERENCE shares held as at the date of this return

Name: ANTHONY JOHN DOUGLAS BARBER

Shareholding 7 : 10000 PREFERENCE shares held as at the date of this return

Name: MARY JANE BARBER

Shareholding 8 : 20000 PREFERENCE shares held as at the date of this return

Name: ROSEMARY SUSAN BARBER

Authorisation

Authenticated

This form was authorised by one of the following:

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