



Companies House
— for the record —

AR01 (ef)

Annual Return



XBBPRGDS

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Company Name: **BARNWOOD SHOPFITTING LIMITED**

Company Number: **01031429**

Date of this return: **05/12/2009**

SIC codes: **4542**

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

Situation of Registered Office: **203 BARNWOOD ROAD
GLOUCESTER
GL4 3HS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER MARK**

Surname: **EVANS**

Former names:

Service Address: **THE POPPIES
APPERLEY PARK APPERLEY
GLOUCESTER
GL19 4EB**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON WILLIAM**

Surname: **CAREY**

Former names:

Service Address: **STONE GABLES
THE BURGAGE PRESTBURY
CHELTENHAM
GL52 3DN**

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

Date of Birth: **22/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER MARK**
Surname: **EVANS**
Former names:
Service Address: **THE POPPIES
APPERLEY PARK APPERLEY
GLOUCESTER
GL19 4EB**

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

Date of Birth: **03/07/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID JOHN**
Surname: **GABB**
Former names:
Service Address: **HAZEL GROVE
UPTON HILL, UPTON ST LEONARDS
GLOUCESTER
GLOUCESTERSHIRE
GL4 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1949** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
	GBP	<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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:

2000 ORDINARY Shares held as at 05/12/2009

Name:

BARNWOOD GROUP LTD

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.