



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARN PUBLISHING (SLADE) LIMITED**

Company Number: **01163600**

Date of this return: **25/12/2015**

SIC codes: **90030**

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

Situation of Registered Office: **5TH FLOOR 89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): NEVILLE JOHN

Surname: HOLDER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): NEVILLE JOHN

Surname: HOLDER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1946** Nationality: **BRITISH**
Occupation: **ARTISTE/COMPOSER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES WHILD**

Surname: **LEA**

Former names:

Service Address: **THE THATCHED COTTAGE
KIDDEMORE GREEN ROAD,BREWOOD
STAFFORD
STAFFORDSHIRE
ST19 9BQ**

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

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES LEA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NEVILLE HOLDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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