



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2014**

**X2ZMLPW3**

*Company Name:* **Barnes & Mullins Limited**

*Company Number:* **01305000**

*Date of this return:* **18/12/2013**

*SIC codes:* **32200**  
**46491**

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

*Situation of Registered Office:* **UNIT 14 MILE OAK INDUSTRIAL  
ESTATE MAESBURY ROAD  
OSWESTRY  
SHROPSHIRE  
UNITED KINGDOM  
SY10 8GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ANNE**

*Surname:* **GOLDER**

*Former names:*

*Service Address:* **15 VERNON ROAD  
BUSHEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 2JL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN MICHAEL**

*Surname:*                           **CLEARY**

*Former names:*

*Service Address:*                **UNIT 14 MILE OAK INDUSTRIAL  
ESTATE MAESBURY ROAD  
OSWESTRY  
SHROPSHIRE  
UNITED KINGDOM  
SY10 8GA**

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

*Date of Birth:*    **08/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIDNEY BRUCE**

*Surname:* **PERRIN**

*Former names:*

*Service Address:* **UNIT 14 MILE OAK INDUSTRIAL  
ESTATE MAESBURY ROAD  
OSWESTRY  
SHROPSHIRE  
UNITED KINGDOM  
SY10 8GA**

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

*Date of Birth:* **17/12/1949** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>2428064</b>
		<i>Aggregate nominal value</i>	<b>303508</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.125</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>UNRESTRICTIVE</b>			

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>395264</b>
		<i>Aggregate nominal value</i>	<b>49408</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.125</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>UNRESTRICTIVE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2823328</b>
		<i>Total aggregate nominal value</i>	<b>352916</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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* : **2428064 ORDINARY A SHARES shares held as at the date of this return**  
*Name:* **MILE OAK INVESTMENTS LTD**

*Shareholding 2* : **0 ORDINARY B SHARES shares held as at the date of this return**  
**127049 shares transferred on 2013-09-04**  
**127050 shares transferred on 2013-09-04**  
*Name:* **PETER EMUSS**

*Shareholding 3* : 0 ORDINARY B SHARES shares held as at the date of this return  
141165 shares transferred on 2013-09-04

*Name:* SALLY GOLDER

*Shareholding 4* : 395264 ORDINARY B SHARES shares held as at the date of this return

*Name:* MILE OAK INVESTMENTS LTD

*Shareholding 5* : 0 ORDINARY B SHARES shares held as at the date of this return

127049 shares transferred on 2013-09-04

*Name:* ERIKA EMUSS

---

### *Authorisation*

*Authenticated*

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

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