



Companies House
— for the record —

363a^(ef)

Annual Return



XAD5JD4P

Received for filing in Electronic Format on the: 09/09/2009

Company Name: **A. & G. BARBER LIMITED**

Company Number: **01366200**

Company Details

Period Ending: **21/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

**CORPORATION FARM
PURLEIGH
CHELMSFORD ESSEX
CM3 6RH**

*Register of
Members Address:*

**TOWN WALL HOUSE
BALKERNE HILL
COLCHESTER
ESSEX
CO3 3AD**

*Register of Debenture
Holders Address:*

**TOWN WALL HOUSE
BALKERNE HILL
COLCHESTER
ESSEX
CO3 3AD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROY ALFRED BARBER**

Address: **WALTON HALL BIRCHWOOD ROAD
PURLEIGH
CHELMSFORD
ESSEX
CM3 6PS**

Director 1 :

Name: **RICHARD GEORGE ALFRED
BARBER**

Address: **GIBCRACKS FARM MOOR HALL LANE
DANBURY
CHELMSFORD
UNITED KINGDOM
CM3 4ER**

Date of Birth: **18/07/1968** *Nationality:* **British**

Occupation: **FARMER**

Director 2 :

Name: **MR ROY ALFRED BARBER**

Address: **WALTON HALL BIRCHWOOD ROAD
PURLEIGH
CHELMSFORD
ESSEX
CM3 6PS**

Date of Birth: **07/05/1943** *Nationality:* **British**

Occupation: **FARMER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/08/2009

Name: **CORPORATION HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**