



Companies House
— for the record —

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Annual Return



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Company Name: A. & G. BARBER LIMITED

Company Number: 01366200

Company Details

Period Ending: 21/08/2008

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: **ROY ALFRED BARBER**

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

Director 1 :

Name: **RICHARD GEORGE ALFRED
BARBER**

Address: **COLONY HOUSE HACKMANS LANE,
PURLEIGH
CHELMSFORD
ESSEX
CM3 6RJ**

Date of Birth:

18/07/1968

Nationality:

BRITISH

Occupation:

FARMER

Director 2 :

Name: **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 21/08/2008 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 21/08/2008

Name: **CORPORATION HOLDINGS LIMITED**
Address: **TOWN WALL HOUSE, BALKERNE HILL**
COLCHESTER
ESSEX
CO3 3AD

Authorisation

Authoriser Designation: **director** *Date Authorised:* **10/10/2008** *Authenticated:* **Yes (E/W)**