



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/11/2013**

*Company Name:* **BARNES COACHWORKS LIMITED**

*Company Number:* **01507395**

*Date of this return:* **31/10/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **C/O BISHOP FLEMING  
16 QUEEN SQUARE  
BRISTOL  
BS1 4NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEANNA MELINA**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **MILLHAYES  
SPRING GARDENS  
FROME  
SOMERSET  
BA11 2PA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS DEANNA MELINA**

*Surname:*                                **BARNES**

*Former names:*

*Service Address:*                **MILLHAYES  
SPRING GARDENS  
FROME  
SOMERSET  
BA11 2PA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **01/04/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RAYMOND DEREK**

*Surname:*                            **BARNES**

*Former names:*

*Service Address:*                **MILLHAYES  
SPRING GARDENS  
FROME  
SOMERSET  
BA11 2PA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **24/11/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR BODY REPAIRS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE ORDINARY SHARES HAVE VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.D. BARNES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D.M. BARNES**

## *Authorisation*

*Authenticated*

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

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