

COMPANIES HOUSE

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3638

Annual Return

of company number

01507395

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company name

BARNES COACHWORKS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 31/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month		Year	
3	1	1	0	9	5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O JACOBS SMALL 204 CHELTENHAM ROAD BRISTOL AVON BS6 50Z

Principal business activities (See note 4)

Trade classification is 8941 OTHER MOTOR SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year	
	1			
		÷		
	Day	Month	Year	
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01507395	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Madibilitab dirion				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
•	•••••			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			

DEANNA MELINA				
BARNES				
MILLHAYES SPRING GARDENS				
FROME				
SOMERSET BA11 2PA				
•				
If this person has ceased to be secretary, please state when.	Day Month Year			
	<u> </u>			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	│			
•				
DEANNA MELINA				
BARNES				
MILLHAYES SPRING GARDENS				
FROME				
SOMERSET BA11 2PA	•••••			
•				
Date of Birth:- 01/04/47				
Nat:BRITISH				
Occ:SECRETARY				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileit.				
Other directorships.				
Page 2				
tage 2	·			

;				
01507395	If the information shown needs amendment, give			
Directors - continued	details below and the date of any change.			
	Day Month Year			
Particulars.				
·	Date of any change.			
RAYMOND DEREK	***************************************			
BARNES				
MILLHAYES SPRING GARDENS				
FROME				
SOMERSET BA11 2PA				
NS				
Date of Birth:- 24/11/45				
Nat:BRITISH				
Occ:MOTOR BODY REPAIRS	***************************************			
If this person has especial to be director allowed	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
outs mon.	Date of resignation.			
Other directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
•	***************************************			

•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
other unactorships.				
Particulars.	Day Month Year			
	Date of any change.			
				
NO MODE DEDUCTIONS				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
or birectory host be notified on form 288.	***************************************			

•				
If this person has reased to be director where	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	LI I I I Date of resignation.			
Other directorships.				
Page 3	***************************************			

O1507395 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return.			nominal value per share)
	ORDINARY	2	12-00
	Totals	2	£2-00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of r	members is enclos	sed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	<u> </u>		
Certificate			,
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Gow	Secretary/Director *
I enclose the fee of £18.	Date 31-	10-95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return	includes ONE	continuation sheets.
		enter num nsure that you ons on this pa	I have completed
To whom should Companies House direct any enquiries about the information shown in this return?		Jacobs CHARTERED ACCO REGISTERED 204: CHELTENI BRISTOL, AVON	UNTANTS AND AUDITOR HAM ROAD,
		Postco	ode
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01507395 Particulars of shares trans-Number of I ferred since the date of the Company Name: shares or last return, or, in the case amount of the first return, since the BARNES COACHWORKS LIMITED stock held incorporation of the by existing company, by
members at (a) persons who are still
date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently | Name and address Registration Remarks Transferred held of Transfer R D BARNES ESQ MILLHAYES SPRING CARDENS FROME BAIL 2PA MRS D M BARNES MILLNAYES SPRING CARDENS FROME BAH 2PA

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01507395 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of stock held incorporation of the BARNES COACHWORKS LIMITED by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held