



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2015**

X47X69JV

Company Name: **Barnbury Enterprises Ltd**

Company Number: **01875978**

Date of this return: **13/05/2015**

SIC codes: **46900**

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

Situation of Registered Office: **107 NORTH STREET
MARTOCK
SOMERSET
ENGLAND
TA12 6EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HAMSTONES STOCKWOOD VALE
KEYNSHAM
BRISTOL
ENGLAND
BS31 2AW

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **DERRICK**

Former names:

Service Address: **HAMSTONES STOCKWOOD VALE
KEYNSHAM
BRISTOL
AVON
ENGLAND
BS31 2AW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BRIAN ALBERT**

Surname: **DERRICK**

Former names:

Service Address: **HAMSTONES STOCKWOOD VALE
KEYNSHAM
BRISTOL
AVON
ENGLAND
BS31 2AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1936** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNE PAULINE**

Surname: **DERRICK**

Former names:

Service Address: **HAMSTONES STOCKWOOD VALE
KEYNSHAM
BRISTOL
AVON
ENGLAND
BS31 2AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1941**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD BYRON**

Surname: **DERRICK**

Former names:

Service Address: **UNIT 9 - 10 BIRCHILLS TRADING ESTATE EMERY ROAD
BRISTOL
AVON
ENGLAND
BS4 5PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1967** *Nationality:* **ENGLISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR BENJAMIN STANLEY**

Surname: **RILEY**

Former names:

Service Address: **MILL HOUSE FARM PRESTLEIGH LANE
PRESTLEIGH
SHEPTON MALLET
SOMERSET
ENGLAND
BA4 4NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNE PAULINE DERRICK**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BRIAN ALBERT DERRICK**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **RICHARD BYRON DERRICK**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA IRENE THORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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