



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARNWING LIMITED**

Company Number: **02379083**

Date of this return: **03/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BANK HOUSE
2668 CHAPEL STREET
SALFORD MANCHESTER
M3 5JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ROBERT IAN**

Surname: **EDEN**

Former names:

Service Address: **87 PARK ROAD
PRESTWICH
MANCHESTER
LANCASHIRE
M25 0DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JACK WYATT**

Surname: **EDEN**

Former names:

Service Address: **16 CASTLE HILL ROAD
PRESTWICH
MANCHESTER
LANCASHIRE
M25 0FR**

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

Date of Birth: **05/07/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR ROBERT IAN**

Surname: **EDEN**

Former names:

Service Address: **87 PARK ROAD
PRESTWICH
MANCHESTER
LANCASHIRE
M25 0DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1949**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS,ENTITLED TO A DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **J. EDEN TRUST**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **R. EDEN**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **JACK EDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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