



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARNWING LIMITED**

*Company Number:* **02379083**

*Date of this return:* **03/06/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **26 OXFORD COURT  
MANCHESTER  
M2 3WQ**

**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:*                **CARRLEIGH ROSSMILL LANE  
HALE BARNS  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA15 0AH**

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

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

*Nationality:*   **BRITISH**

*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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.