



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/09/2013**

**X2HQ501V**

*Company Name:* **BARLOW METAL FABRICATIONS LIMITED**

*Company Number:* **02419183**

*Date of this return:* **01/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 KEETONS HILL  
SHEFFIELD  
UNITED KINGDOM  
S2 4NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **9 NORTON PARK ROAD  
SHEFFIELD  
S8 8GQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL GEORGE**

*Surname:*                                **BARLOW**

*Former names:*

*Service Address:*                **37 SMITH TERRACE  
LONDON  
UNITED KINGDOM  
SW3 4DH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/09/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</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>      |

### *Prescribed particulars*

**ORDINARY SHARES WITH EQUAL VOTING RIGHTS AND EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **BARLOW GROUP LTD**

### *Authorisation*

*Authenticated*

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

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