



Companies House

AR01 (ef)

Annual Return



X49KVXBU

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **A.K.BARNS LIMITED**

Company Number: **02511232**

Date of this return: **13/06/2015**

SIC codes: **62090**

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

Situation of Registered Office: **C/O NICHOLAS CLIFFE & CO LIMITED
MILL HOUSE MILL COURT
GREAT SHELFORD CAMBRIDGE
CB22 5LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEILA**

Surname: **CHAMBERS**

Former names:

Service Address: **ORFORD HOUSE CARMEL STREET
GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX
CB10 1NN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY KENNETH**

Surname: **BARNS**

Former names:

Service Address: **8 TOWNSEND MEWS
WILBURTON
ELY
CAMBRIDGESHIRE
CB6 3SQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **CHAMBERS**

Former names:

Service Address: **ORFORD HOUSE CARMEL STREET
GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX
CB10 1NN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA CHAMBERS**

Shareholding 2 : **11 ORDINARY shares held as at the date of this return**
Name: **ANTHONY KENNETH BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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