



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X265RXEJ**

*Company Name:* **BARNSELEY BABYWORLD LIMITED**

*Company Number:* **02791773**

*Date of this return:* **19/02/2013**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **16 DONCASTER ROAD  
BARNSELEY  
S70 1TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE ANNE**

*Surname:* **NEEDHAM**

*Former names:*

*Service Address:* **WELLFIELD HOUSE  
66 KINGWELL ROAD  
WORSBROUGH  
SOUTH YORKSHIRE  
S70 4HG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PAUL STEPHEN**

*Surname:*                            **MURRAY**

*Former names:*

*Service Address:*                **KNUCKLE ON THE HILL  
ROYD LANE, MILLHOUSE GREEN PENISTONE  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 9NY**

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

*Date of Birth:*    **12/02/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CYCLE RETAILER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CATHERINE ANNE**

*Surname:* **NEEDHAM**

*Former names:*

*Service Address:* **WELLFIELD HOUSE  
66 KINGWELL ROAD  
WORSBROUGH  
SOUTH YORKSHIRE  
S70 4HG**

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

*Date of Birth:* **24/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **CYCLE RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS AND ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL STEPHEN MURRAY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE ANNE NEEDHAM**

## *Authorisation*

*Authenticated*

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

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