



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **BARNSELY BABYWORLD LIMITED**

Company Number: **02791773**

Date of this return: **19/02/2010**

SIC codes: **5248**

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

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

Officers of the company

Company Secretary **I**

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: **1962-02-12**

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: **1964-07-24** *Nationality:* **BRITISH**

Occupation: **CYCLE RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 19/02/2010

Name: **PAUL STEPHEN MURRAY**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 19/02/2010

Name: **CATHERINE ANNE NEEDHAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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