



Companies House

**AR01** (ef)

**Annual Return**



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**X57893IF**

*Company Name:* **Barry Stansfield Enterprises Limited**

*Company Number:* **03048455**

*Date of this return:* **21/04/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **46 ROWANSWOOD DRIVE GODLEY  
HYDE  
CHESHIRE  
UNITED KINGDOM  
SK14 3SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNA**

*Surname:* **STANSFIELD**

*Former names:*

*Service Address:* **46 ROWANSWOOD DRIVE GODLEY  
HYDE  
CHESHIRE  
UNITED KINGDOM  
SK14 3SA**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY**

*Surname:*                            **STANSFIELD**

*Former names:*

*Service Address:*                **46 ROWANSWOOD DRIVE GODLEY  
HYDE  
CHESHIRE  
UNITED KINGDOM  
SK14 3SA**

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

*Date of Birth:*    **\*\*/10/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANNA**

*Surname:* **STANSFIELD**

*Former names:*

*Service Address:* **46 ROWANSWOOD DRIVE GODLEY  
HYDE  
CHESHIRE  
UNITED KINGDOM  
SK14 3SA**

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

*Date of Birth:* **\*\*/12/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>

### *Prescribed particulars*

RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES AND HAVE THE FOLLOWING ENTITLEMENTS: (A) ENTITLED TO VOTE (B) ENTITLED TO DIVIDEND (C) ENTITLED TO DISTRIBUTION (D) NOT REDEEMABLE

## 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 21/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

## *Authorisation*

*Authenticated*

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

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