



Companies House
— for the record —

AR01 (ef)

Annual Return



X234RF0C

Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **ANTHONY (COLCHESTER) LIMITED**

Company Number: **03116191**

Date of this return: **20/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **BLEAK HOUSE
146 HIGH STREET
BILLERICAY
ESSEX
CM12 9DF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **BARNES**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1966** Nationality: **BRITISH**

Occupation: **DRESS HIRE SPECIALIST**

Company Director **2**

Type: **Person**

Full forename(s): **BERNARD GEORGE**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1934** Nationality: **BRITISH**

Occupation: **DRESS HIRE SPECIALIST**

Company Director **3**

Type: **Person**

Full forename(s): **DAWN JULIE**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1967**

Nationality: **BRITISH**

Occupation: **MERCHANDISING
CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **EILEEN SHIRLEY**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1937**

Nationality: **BRITISH**

Occupation: **MERCHANDISING
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:

50 ORDINARY Shares held as at 20/10/2009

Name:

ANTHONY JOHN BARNES

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/10/2009

Name:

BERNARD GEORGE BARNES

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.