



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARNARD & ASSOCIATES LIMITED**

Company Number: **03173850**

Date of this return: **15/03/2016**

SIC codes: **71129**

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

Situation of Registered Office: **5 UNDERWOOD STREET
LONDON
N1 7LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY JOHN**

Surname: **BARNARD**

Former names:

Service Address: **8 TWILLEY STREET
LONDON
SW18 4NS**

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY JOHN**

Surname: **BARNARD**

Former names:

Service Address: **8 TWILLEY STREET
LONDON
SW18 4NS**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **CONS ENG**

Company Director 2

Type: **Person**

Full forename(s): **MARK PATRICK**

Surname: **DUCKETT**

Former names:

Service Address: **96 COTTIMORE LANE
WALTON ON THAMES
SURREY
KT12 2BW**

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

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **CONS ENG**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND RIGHTS TO EQUITY ON SALE OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **600 ORDINARY shares held as at the date of this return**
Name: **S E BARNARD**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **M P DUCKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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