



Companies House

AR01 (ef)

Annual Return



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X479JA42

Company Name: **Barnes Drylining Limited**

Company Number: **03357670**

Date of this return: **22/04/2015**

SIC codes: **43290**

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

Situation of Registered Office: **1 ABACUS HOUSE NEWLANDS ROAD
CORSHAM
WILTSHIRE
ENGLAND
SN13 0BH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER RICHARD**

Surname: **BARNES**

Former names:

Service Address: **1 ABACUS HOUSE NEWLANDS ROAD
CORSHAM
WILTSHIRE
ENGLAND
SN13 0BH**

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

Date of Birth: **10/12/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **HARRIS**

Former names:

Service Address: **1 ABACUS HOUSE NEWLANDS ROAD
CORSHAM
WILTSHIRE
ENGLAND
SN13 0BH**

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

Date of Birth: **20/03/1976** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B CLASS	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Class of shares	C CLASS	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

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 22/04/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER RICHARD BARNES**

Shareholding 2 : **1 B CLASS shares held as at the date of this return**

Name: **CHRISTOPHER RICHARD BARNES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS JAMES HARRIS**

Shareholding 4 : **1 C CLASS shares held as at the date of this return**

Name: **NICHOLAS JAMES HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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