



Companies House
— for the record —

AR01 (ef)

Annual Return



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X559BYPE

Company Name: **BAR-M LIMITED**

Company Number: **03433663**

Date of this return: **15/09/2011**

SIC codes: **5540**

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

Situation of Registered Office: **THE OLD DAIRY FARM
UPPER STOWE
NORTHAMPTONSHIRE
NN7 4SH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JONATHAN**

Surname: **BERESFORD**

Former names:

Service Address: **HILLCREST
STRATFORD ROAD
TREDINGTON
WARWICKSHIRE
CV36 4NW**

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

Date of Birth: **01/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING 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 15/09/2011 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 the date of this return
Name: MATTHEW BERESFORD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JULIE MOFFITT

Authorisation

Authenticated

This form was authorised by one of the following:

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