Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **14/05/2010**

Company Name: **BAR-M LIMITED**

Company Number: **03433663**

Company Details

Period Ending: **15/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

5540

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
THE OLD DAIRY FARM UPPER STOWE NORTHAMPTONSHIRE NN7 4SH		

Details of Officers of the Company

Company Secretary 1:

Name: **AUDREY BERESFORD** *Address:* **- HILLCREST**
STRATFORD ROAD
TREDINGTON
WARWICKSHIRE
CV36 4NW

Director 1 :

Name: **MATTHEW BERESFORD** *Address:* **- HILLCREST**
STRATFORD ROAD
TREDINGTON
WARWICKSHIRE
CV36 4NW

Date of Birth:	*Nationality:*	*Occupation:*
01/03/1968	**BRITISH**	**DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **50 ORDINARY Shares held as at 15/09/2009**

Name: **MATTHEW BERESFORD**

Address:

Shareholding 2: **50 ORDINARY Shares held as at 15/09/2009**

Name: **JULIE MOFFITT**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **14/05/2010** *Authenticated:* **Yes**