



Companies House
— for the record —

AR01 (ef)

Annual Return



XV0QSKVP

Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **A & T BARNES LIMITED**

Company Number: **03557517**

Date of this return: **28/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5 BEECHBANK DRIVE
THORPE END
NORWICH
NORFOLK
NR13 5BW**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR ADRIAN ALLAN**
Surname: **BARNES**
Former names:
Service Address: **10 BROOKS MEADOW**
 PORINGLAND
 NORWICH
 NR14 7TP

Company Director *1*

Type: **Person**
Full forename(s): **MR ADRIAN ALLAN**
Surname: **BARNES**
Former names:
Service Address: **10 BROOKS MEADOW**
 PORINGLAND
 NORWICH
 NR14 7TP

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

Date of Birth: **31/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS TRUDI PATRICIA**
Surname: **BARNES**
Former names:
Service Address: **10 BROOKS MEADOW**
 PORINGLAND
 NORWICH
 NR14 7TP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **FROSDICK**
Former names:
Service Address: **1 KINGS WOOD**
 LODDON
 NORFOLK
 NR14 6UN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1949** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **4**

Type: **Person**
Full forename(s): **MR WILLIAM FRANK**
Surname: **MOUNCER**
Former names:
Service Address: **FAIRFIELD HOUSE**
 BUNGAY ROAD
 PORINGLAND
 NORFOLK
 NR14 7NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1955** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES WITH RESTRICTED RIGHTS TO RETURN OF NOMINAL ISSUED CAPITAL ONLY ON LIQUIDATION BUT WITH ENTITLEMENT TO DIVIDENDS AS DECLARED		

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUITY SHARES WITH UNRESTRICTED RIGHTS		

Class of shares	C 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>	SHARES WITH RESTRICTED RIGHTS TO RETURN OF NOMINAL ISSUED CAPITAL ONLY ON LIQUIDATION BUT WITH ENTITLEMENT TO DIVIDENDS AS DECLARED		

Class of shares	D 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>	SHARES WITH RESTRICTED RIGHTS TO RETURN OF NOMINAL ISSUED CAPITAL ONLY ON LIQUIDATION BUT WITH ENTITLEMENT TO DIVIDENDS AS DECLARED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 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

1 ORDINARY Shares held as at 28/04/2010

Name: **ADRIAN ALLAN BARNES**

Address:

Shareholding : 2

1 B Shares held as at 28/04/2010

Name:

WILLIAM FRANK MOUNCER

Address:

Shareholding : 3

1 B Shares held as at 28/04/2010

Name:

DAVID FROSDICK

Address:

Shareholding : 4

1 ORDINARY Shares held as at 28/04/2010

Name:

TRUDI PATRICIA BARNES

Address:

Shareholding : 5

1 D ORDINARY Shares held as at 28/04/2010

Name: **ADRIAN BARNES**

Address:

Shareholding : 6

1 D ORDINARY Shares held as at 28/04/2010

Name: **TRUDI BARNES**

Address:

Shareholding : 7

1 C ORDINARY Shares held as at 28/04/2010

Name: **NIGEL WILGRASS**

Address:

Shareholding : 8

1 C ORDINARY Shares held as at 28/04/2010

Name: **LAURA WILGRASS**

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.