



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03557517**

*Date of this return:* **28/04/2016**

*SIC codes:* **41202**

*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:*    **ENGLAND**

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

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*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:* **\*\*/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUITY SHARES WITH UNRESTRICTED RIGHTS**

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES WITH RESTRICTED RIGHTS TO RETURN OF NOMINAL ISSUED CAPITAL ONLY ON LIQUIDATION BUT WITH ENTITLEMENT TO DIVIDENDS AS DECLARED**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES WITH RESTRICTED RIGHTS TO RETURN OF NOMINAL ISSUED CAPITAL ONLY ON LIQUIDATION BUT WITH ENTITLEMENT TO DIVIDENDS AS DECLARED**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES WITH RESTRICTED RIGHTS TO RETURN OF NOMINAL ISSUED CAPITAL ONLY ON LIQUIDATION BUT WITH ENTITLEMENT TO DIVIDENDS AS DECLARED**

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN ALLAN BARNES**
- Shareholding 2* : **1 B shares held as at the date of this return**  
*Name:* **WILLIAM FRANK MOUNCER**
- Shareholding 3* : **1 B shares held as at the date of this return**  
*Name:* **DAVID FROSDICK**
- Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRUDI PATRICIA BARNES**
- Shareholding 5* : **1 D ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN BARNES**
- Shareholding 6* : **1 D ORDINARY shares held as at the date of this return**  
*Name:* **TRUDI BARNES**
- Shareholding 7* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL WILGRASS**

*Shareholding 8* : 1 C ORDINARY shares held as at the date of this return  
*Name:* LAURA WILGRASS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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