



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2014

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

Company Number: **03557517**

Date of this return: **28/04/2014**

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: **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**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES WITH UNRESTRICTED RIGHTS

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

Prescribed particulars

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

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

Prescribed particulars

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

Prescribed particulars

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 28/04/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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