



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2011**

XDVZ7QJK

Company Name: **SANKEY BARNES EQUITIES LIMITED**

Company Number: **03870383**

Date of this return: **31/12/2010**

SIC codes: **6523**

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

Situation of Registered Office: **104 TRESSILLIAN ROAD
LONDON
SE4 1XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM LESLIE**

Surname: **BARNES**

Former names:

Service Address: **104 TRESSILLIAN ROAD
BROCKLEY
LONDON
SE4 1XX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAHAM LESLIE**

Surname: **BARNES**

Former names:

Service Address: **104 TRESSILLIAN ROAD
BROCKLEY
LONDON
SE4 1XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROSEMARY SUSAN**

Surname: **BARNES**

Former names:

Service Address: **104 TRESSILLIAN ROAD
BROCKLEY
LONDON
SE4 1XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1946** *Nationality:* **BRITISH**
Occupation: **CHARITY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/12/2010 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 : 75 ORDINARY shares held as at 2010-12-31
Name: GRAHAM BARNES

Shareholding 2 : 25 ORDINARY shares held as at 2010-12-31
Name: IAN ROSENBLATT

Authorisation

Authenticated

This form was authorised by one of the following:

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