



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X457R8S4**

*Received for filing in Electronic Format on the:* **06/04/2009**

*Company Name:* **A & G BARBER (WHOLESALE) LIMITED**

*Company Number:* **04166205**

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### *Company Details*

*Period Ending:* **22/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**CORPORATION FARM  
PURLEIGH  
CHELMSFORD  
ESSEX  
CM3 6RH**

*Register of  
Members Address:*

**TOWN WALL HOUSE  
BALKERNE HILL  
COLCHESTER  
ESSEX  
CO3 3AD**

*Register of Debenture  
Holders Address:*

**TOWN WALL HOUSE  
BALKERNE HILL  
COLCHESTER  
ESSEX  
CO3 3AD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD GEORGE ALFRED  
BARBER**

*Address:* **GIBCRACKS FARM MOORHALL LANE  
DANBURY  
ESSEX  
ENGLAND  
CM3 4ER**

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### *Director 1 :*

*Name:* **ROY ALFRED BARBER**

*Address:* **WALTON HALL PURLEIGH  
CHELMSFORD  
ESSEX  
CM3 6PS**

*Date of Birth:* **07/05/1943**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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### *Director 2 :*

*Name:* **SUE BARBER**

*Address:* **WALTON HALL PURLEIGH  
CHELMSFORD  
ESSEX  
CM3 6PS**

*Date of Birth:* **26/10/1945**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 22/02/2009**

*Name:* **CORPORATION HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/04/2009**

*Authenticated:* **Yes (E/W)**