



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X137OF9C**

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

*Company Number:* **04166205**

*Date of this return:* **22/02/2012**

*SIC codes:* **01629**

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

*Situation of Registered Office:* **CORPORATION FARM  
PURLEIGH  
CHELMSFORD  
ESSEX  
CM3 6RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD GEORGE ALFRED**

*Surname:* **BARBER**

*Former names:*

*Service Address:* **GIBCRACKS FARM MOOR HALL LANE  
DANBURY  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 4ER**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ROY ALFRED**

*Surname:*                            **BARBER**

*Former names:*

*Service Address:*                **WALTON HALL  
BIRCHWOOD ROAD PURLEIGH  
CHELMSFORD  
ESSEX  
CM3 6PS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/05/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUE**

*Surname:* **BARBER**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CORPORATION HOLDINGS LIMITED**

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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.