



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/02/2013**

Company Name: **A & G Barber (Wholesale) Limited**

Company Number: **04166205**

Date of this return: **22/02/2013**

SIC codes: **01629**

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

Situation of Registered Office: **CORPORATION FARM PURLEIGH
CHELMSFORD
ESSEX
ENGLAND
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
ENGLAND
CM3 4ER**

Company Director ***I***

Type: **Person**

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

Surname: **BARBER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **BARBER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 22/02/2013 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 FARMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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