



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV7K0HUU

Received for filing in Electronic Format on the: **26/02/2010**

---

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

*Company Number:* **04166205**

*Date of this return:* **22/02/2010**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Company Secretary* **I**

*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**

---

*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)

<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>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

**100 ORDINARY Shares held as at 22/02/2010**

*Name:* **CORPORATION HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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