



Companies House

AR01 (ef)

Annual Return



X3LMT11N

Received for filing in Electronic Format on the: **28/11/2014**

Company Name: **BARLEY TAVERNS LTD**

Company Number: **04243175**

Date of this return: **28/11/2014**

SIC codes: **56302**

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

Situation of Registered Office: **C/O GW COX & CO
1ST FLOOR
143 CONNAUGHT AVENUE
FRINTON ON SEA
ESSEX
CO13 9AB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **SMALLS**

Former names:

Service Address: **4 MARKET HILL
COGGESHALL
ESSEX
CO6 1TS**

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

Date of Birth: **09/10/1949**

Nationality: **BRITISH**

Occupation: **LICENSEE**

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>			
VOTING SHARES			

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 28/11/2014 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 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-11-28

Name: **GREGORY FARLEY**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**

Name: **CLIVE SMALLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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