



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARNFATHER HOLDINGS LIMITED**

Company Number: **04336474**

Date of this return: **07/12/2012**

SIC codes: **25930**

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

Situation of Registered Office: **WILLENHALL ROAD
DARLASTON
WEDNESBURY
WEST MIDLANDS
WS10 8JG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES RICHARD GIBSON**

Surname: **BARNFATHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **EUROPEAN UNION**

Date of Birth: **29/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OR THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS AND RETURNS ON CAPITAL INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **JAMES RICHARD BARNFATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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