



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARBER DEVELOPMENTS LIMITED**

Company Number: **04356168**

Date of this return: **18/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **UNIT 2 STEPHENDALE YARD
STEPHENDALE ROAD FULHAM
LONDON
SW6 2LR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MARKS BLOOM
60-62 OLD LONDON ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 6QZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY JAYNE**

Surname: **BARBER**

Former names:

Service Address: **119 GRANDISON ROAD
LONDON
SW11 6LT**

Company Director 1

Type: **Person**
Full forename(s): **MR DOUGLAS GRAHAM**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1968** Nationality: **BRITISH**

Occupation: **DESIGNER DEVELOPER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DOUGLAS BARBER, AS SOLE DIRECTOR, HAS FULL VOTING RIGHTS

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 18/01/2015 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: **DOUGLAS G BARBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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