



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11HSB62**

*Company Name:* **BARRY'S NO.1 LIMITED**

*Company Number:* **04361768**

*Date of this return:* **28/01/2012**

*SIC codes:* **47260**

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

*Situation of Registered Office:* **C/O DESAI & CO ACCOUNTANTS  
DESAI HOUSE 9 - 13 HOLBROOK LANE  
COVENTRY  
UNITED KINGDOM  
CV6 4AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BHARAT**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **47 MUSGRAVE ROAD  
WINSON GREEN  
BIRMINGHAM  
B18 5HH**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR BHARAT**

*Surname:*                            **PATEL**

*Former names:*

*Service Address:*                **47 MUSGRAVE ROAD  
WINSON GREEN  
BIRMINGHAM  
B18 5HH**

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

*Date of Birth:*    **09/12/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR/SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS BHAVNA**

*Surname:*                         **PATEL**

*Former names:*

*Service Address:*                **47 MUSGRAVE ROAD  
WINSON GREEN  
BIRMINGHAM  
B18 5HH**

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

*Date of Birth:*    **11/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

**WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BHARAT PATEL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BHAVNA PATEL**

### *Authorisation*

*Authenticated*

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

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