Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/01/2014**

X30HNOBC

Company Name:	**BARRY'S NO.1 LIMITED**
Company Number:	**04361768**
Date of this return:	**28/01/2014**
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: **DIRCTOR/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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : **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.