



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARNSLEY BOWL LIMITED**

Company Number: **04501231**

Date of this return: **01/08/2013**

SIC codes: **93290**

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

Situation of Registered Office: **THE MANOR FARMHOUSE
CHURCH LANE SUDBROOKE
LINCOLN
LINCOLNSHIRE
LN2 2QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MARGARET**

Surname: **GAYLER**

Former names:

Service Address: **THE MANOR FARMHOUSE CHURCH LANE
SUDBROOKE
LINCOLN
LINCOLNSHIRE
LN2 2QH**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **BAILEY**

Former names:

Service Address: **10 SAVILLE HALL LANE
DODSWORTH
BARNSELY
SOUTH YORKSHIRE
S75 3NG**

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

Date of Birth: **29/04/1955** *Nationality:* **BRITISH**

Occupation: **LEISURE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **COLIN LAWRENCE**

Surname: **GAYLER**

Former names:

Service Address: **THE MANOR FARMHOUSE
CHURCH LANE SUDBROOKE
LINCOLN
LINCOLNSHIRE
LN2 2QH**

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

Date of Birth: **26/03/1944** *Nationality:* **BRITISH**
Occupation: **LEISURE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **JENNIFER MARGARET**

Surname: **GAYLER**

Former names:

Service Address: **THE MANOR FARMHOUSE CHURCH LANE
SUDBROOKE
LINCOLN
LINCOLNSHIRE
LN2 2QH**

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

Date of Birth: **28/06/1947** *Nationality:* **BRITISH**
Occupation: **LEISURE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	170
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES DO NOT HOLD ANY RIGHTS TO VOTE. UPON WINDING UP THE B SHARE HOLDERS RANK PARI PASSU WITH THE A SHARE HOLDERS ONLY IN REIMBURSEMENT OF THE PAR VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : 20 B ORDINARY shares held as at the date of this return
Name: HELEN BAILEY

Shareholding 2 : 90 ORDINARY A shares held as at the date of this return
Name: COLIN LAWRENCE GAYLER

Shareholding 3 : 10 ORDINARY A shares held as at the date of this return

Name: NICOLA JANE CRAGGS

Shareholding 4 : 10 B ORDINARY shares held as at the date of this return

Name: JENNIFER MARGARET GAYLER

Shareholding 5 : 70 ORDINARY A shares held as at the date of this return

Name: JENNIFER MARGARET GAYLER

Authorisation

Authenticated

This form was authorised by one of the following:

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