Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/09/2012**

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Company Name:	**A. BARWELL & SONS (UK) LIMITED**
Company Number:	**04530412**
Date of this return:	**10/09/2012**
SIC codes:	**49410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BLACK DUCK FARM** **FENGATE ROAD WALSOKEN** **WISBECH** **CAMBRIDGESHIRE** **PE14 7BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JACQUI MARGARET**

Surname: **BARWELL**

Former names:

Service Address: **BLACK DUCK FARM**
FENGATE ROAD WALSOKEN
WISBECH
CAMBRIDGESHIRE
PE14 7BB

Company Director 1

Type: **Person**

Full forename(s): **MARTIN**

Surname: **BARWELL**

Former names:

Service Address: **BLACK DUCK FARM**
FENGATE ROAD WALSOKEN
WISBECH
CAMBRIDGESHIRE
PE14 7BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE UNRESTRICTED VOTING RIGHTS. THE SHARES HAVE FULL RIGHTS, AS RESPECTS DIVIDEND & CAPITAL, TO PARTICIPATE IN A DSITRIBUTION. THE SHARES ARE NOT TO BE REDEEMED.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN BARWELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JACQUI BARWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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