



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. BARWELL & SONS (UK) LIMITED**

Company Number: **04530412**

Date of this return: **10/09/2015**

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	<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

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

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 10/09/2015 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 : 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.