



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/09/2014

X3GQ034W

Company Name: **BARNARD INVESTMENTS LIMITED**

Company Number: **04903992**

Date of this return: **18/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **7 BRANDON COURT
OUTWOOD
WAKEFIELD
WEST YORKSHIRE
WF1 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ARNOLD**

Surname: **ROSE**

Former names:

Service Address: **7 BRANDON COURT
WAKEFIELD
WEST YORKSHIRE
WF1 2EN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ARNOLD**

Surname: **ROSE**

Former names:

Service Address: **7 BRANDON COURT
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 2EN**

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

Date of Birth: **11/11/1971** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ATTACHED PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID ARNOLD ROSE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEE LAURENCE MAUDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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