



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARNFIELD DEVELOPMENTS LIMITED**

Company Number: **05067990**

Date of this return: **05/03/2014**

SIC codes: **41100**

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

Situation of Registered Office: **MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
ENGLAND
BB1 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **COUPER**

Former names:

Service Address: **BARNFIELD CONSTRUCTION LTD 8 KENYON ROAD
BRIERFIELD
NELSON
LANCASHIRE
BB9 5SP**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN HENRY**

Surname: **WEBBER**

Former names:

Service Address: **BARNFIELD CONSTRUCTION LTD 8 KENYON ROAD
LOMESHAYE INDUSTRIAL ESTATE
NELSON
LANCASHIRE
BB9 5SP**

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

Date of Birth: **08/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTINGS RIGHTS. FULL EQUITY RIGHTS ON WINDING UP. FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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: **BARNFIELD INVESTMENT PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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