



Companies House

**AR01** (ef)

**Annual Return**



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X39ALCIB

*Company Name:* **BARKER & SHELDON LIMITED**

*Company Number:* **05766183**

*Date of this return:* **03/04/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **6 CLINTON AVENUE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 1AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEVILLE GEORGE**

*Surname:* **SHELDON**

*Former names:*

*Service Address:* **12 CLIPSTONE AVENUE  
MAPPERLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5JZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ADRIAN NEVILLE**

*Surname:*                                **SHELDON**

*Former names:*

*Service Address:*                        **64 ORLANDO DRIVE  
CARLTON  
NOTTINGHAM  
ENGLAND  
NG4 3FL**

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

*Date of Birth:*    **12/10/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICIAN**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MRS CHRISTINE ANN**

*Surname:*                      **SHELDON**

*Former names:*

*Service Address:*            **12 CLIPSTONE AVENUE  
MAPPERLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5JZ**

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

*Date of Birth:*    **30/11/1942**                            *Nationality:*    **BRITISH**

*Occupation:*    **CLERK**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN SHELDON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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