Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A Barham & Sons Limited**
Company Number:	**05858759**
Date of this return:	**27/06/2011**
SIC codes:	**6021**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**32 PRINCESS STREET PARKESTON** **HARWICH** **ESSEX** **UNITED KINGDOM** **CO12 4PF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ADAM JAMES**

Surname: **BARHAM**

Former names:

Service Address: **32 PRINCESS STREET**
PARKESTON
HARWICH
UNITED KINGDOM
CO12 4PF

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

Date of Birth: **16/04/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

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 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY GBP1 shares held as at 2011-06-27**

Name: **ADAM JAMES BARHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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