

AR01 (ef)

Annual Return



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Cormat on the: 29/06/2015

Company Name: A BARHAM & SONS LIMITED

Company Number: 05858759

Date of this return: **27/06/2015**

SIC codes: **49319**

Company Type: Private company limited by shares

Situation of Registered

Office:

32 PRINCESS STREET, PARKESTON

HARWICH ESSEX

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 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
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statem	ent of Cap	oital (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 27/06/2015 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 : 100 ORDINARY GBP1 shares held as at the date of this return

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.