

# **AR01** (ef)

#### **Annual Return**



X57T3M02

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Company Name: BARSBY ASSOCIATES LTD

Company Number: 06226402

*Date of this return:* **30/04/2016** 

*SIC codes:* **70229** 

Company Type: Private company limited by shares

Situation of Registered

Office:

4 FRON DEG PANTYMWYN FLINTSHIRE

CH7 5EU

Officers of the company

Company Secretar	<i>y 1</i>
Type:	Person
Full forename(s):	HELEN LOUISE
Surname:	BARSBY
Former names:	
Service Address:	4 FRON DEG
	PANTYMWYN
	MOLD
	CLWYD

WALES CH7 5EU Company Director 1

Type: Person

Full forename(s): MR ADRIAN TERRENCE

Surname: BARSBY

Former names:

Service Address: 4 FRON DEG

**PANTYMWYN** 

MOLD CLWYD WALES CH7 5EU

Country/State Usually Resident: WALES

Date of Birth: \*\*/11/1959 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	1

Prescribed particulars

EACH SHARE HAS EQUAL STATUS REGARDING PAYMENT OF DIVIDEND, VOTING AND CAPITAL

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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: HELEN BARSBY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ADRIAN BARSBY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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