



Companies House

AR01 (ef)

Annual Return



X4EA4S81

Received for filing in Electronic Format on the: **21/08/2015**

Company Name: **BARNETTS (ILKLEY) LIMITED**

Company Number: **06303675**

Date of this return: **05/07/2015**

SIC codes: **96020**

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

Situation of Registered Office: **124 BOLLING ROAD
BEN RHYDDING
ILKLEY
WEST YORKSHIRE
LS29 8PN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CLOUGH TOMBLIN & CO
NATWEST BANK CHAMBERS THE GROVE
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 9LS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANN**

Surname: **JOHNSON**

Former names:

Service Address: **70 GRANGE ROAD
ELDWICK
BINGLEY
WEST YORKSHIRE
BD16 3DQ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KAREN JANE**

Surname: **DAINES**

Former names:

Service Address: **28 SOUTHFIELD ROAD
BINGLEY
WEST YORKSHIRE
BD16 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1969** *Nationality:* **BRITISH**
Occupation: **HAIR STYLIST**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 05/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN JANE DAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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