



Companies House

AR01 (ef)

Annual Return



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Company Name: **GORDON BARBER LIMITED**

Company Number: **06400715**

Date of this return: **16/10/2014**

SIC codes: **41202**

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

Situation of Registered Office: **CEDAR COURT, 5 COLLEGE STREET
PETERSFIELD
HAMPSHIRE
GU31 4AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WALLIS WHITE & CO LIMITED**

*Registered or
principal address:* **5 COLLEGE STREET
CEDAR COURT
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4AE**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE UK**
Registration Number: **05599610**

Company Director ***1***

Type: **Person**

Full forename(s): **GORDON ROY**

Surname: **BARBER**

Former names:

Service Address: **WINDWILL MEADOW MILESTONE LANE
CHUDLEIGH
NEWTON ABBOT
DEVON
GREAT BRITAIN
TQ13 0DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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: **GORDON BARBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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