



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2012**

X168BE5C

Company Name: **BARNS HOLDINGS LIMITED**

Company Number: **06527326**

Date of this return: **31/03/2012**

SIC codes: **47599**

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

Situation of Registered Office: **TWIN PINES DEVENISH ROAD
SUNNINGDALE
ASCOT
BERKS
SL5 9PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **CARSON**

Former names:

Service Address: **TWIN PINES DEVENISH ROAD
SUNNINGDALE
ASCOT
BERKSHIRE
SL5 9PH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN ELLIS**

Surname: **JACKSON**

Former names:

Service Address: **AVALON 26 ABBEY GARDENS
UPPER WOOLHAMPTON
READING
BERKSHIRE
RG7 5TZ**

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

Date of Birth: **17/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL NORMAN**

Surname: **KINGSBURY**

Former names:

Service Address: **12 ROSEBERY GARDENS
LONDON
W13 0HD**

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

Date of Birth: **25/05/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : 1750 ORDINARY shares held as at the date of this return
Name: ALISON ARLINGTON

Shareholding 2 : 1750 ORDINARY shares held as at the date of this return
Name: MICHAEL ARLINGTON

Shareholding 3 : 300 ORDINARY shares held as at the date of this return
Name: SARAH O'MAHONY

Shareholding 4 : 10700 ORDINARY shares held as at the date of this return
Name: JOHN GITTINS

Shareholding 5 : 4800 ORDINARY shares held as at the date of this return
Name: SIMON GITTINS

Shareholding 6 : 4000 ORDINARY shares held as at the date of this return
Name: MARGO GITTINS

Shareholding 7 : 200 ORDINARY shares held as at the date of this return

Name: LINDA JONES

Shareholding 8 : 9400 ORDINARY shares held as at the date of this return
Name: RICHARD BOWEN

Shareholding 9 : 9400 ORDINARY shares held as at the date of this return
Name: ALAN RUDGE

Shareholding 10 : 5400 ORDINARY shares held as at the date of this return
Name: JOHN SUCKLEY

Shareholding 11 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD GIBBS

Shareholding 12 : 2000 ORDINARY shares held as at the date of this return
Name: CHARLES WILKE

Shareholding 13 : 200 ORDINARY shares held as at the date of this return
Name: RICHARD HEPWORTH

Shareholding 14 : 50000 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF THE AHW TRUST 2

Authorisation

Authenticated

This form was authorised by one of the following:

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