



Companies House

**AR01** (ef)

**Annual Return**



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**X54BBTTK**

*Company Name:* **BARNS HOLDINGS LIMITED**

*Company Number:* **06527326**

*Date of this return:* **31/03/2016**

*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:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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