

DS01

Striking off application by a company



Companies House

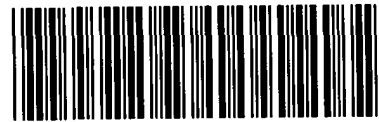
102095/10

A fee is payable with this form
Please see 'How to pay' on the last page.

✓ **What this form is for**
You may use this form to strike off a
company from the Register.

✗ **What this form is NOT**
You cannot use this form to
strike off a Limited Liability Partnership (LLP). To strike off an LLP, use form LL DS01 'Striking off application by a Limited Partnership (LLP)'.

TUESDAY



A21 *A7FPJ2V6* #129
02/10/2018
COMPANIES HOUSE

Warning to all interested parties

This is an important notice and should not be ignored. The company named has applied to the Registrar to be struck off the Register and dissolved. Please note that on dissolution any remaining assets will be passed to the Crown. The Registrar will strike the company off the register unless there is reasonable cause not to do so. Guidance is available on grounds for objection. If in doubt, seek professional advice.

1 Company details

Company number **06527326**
Company name in full **BAENS HOLDINGS LIMITED**

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 The application

Warning to all applicants

It is an offence to knowingly or recklessly provide false or misleading information on this application.

It is an offence to apply for strike-off under this section if the company has bearer shares in issue. ❶

You are advised to read Section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice.

I/We as director(s) / the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections from making an application) exists in relation to the company. ❷

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2.

→ **Go to Section 3 'Name(s) and Signature(s) of the directors'**

❶ Bearer shares are shares represented by a warrant and which have no registered holder.

❷ Please read the guidance on our website or see section 1003 or 1004 of the Companies Act 2006 for circumstances under which an application may not be made.

Please note that on dissolution all property and rights etc will be passed to the Crown.

Further guidance
Guidance on striking off is available from our website.

→ Go to section 3. Name(s) and address(es) of the director(s) by the majority if there are more than 5.
This form must be signed by the sole director if only 1, by both if there are 2, or the company.
Under those sections from making an application) exists in relation to circumstances in which the directors would otherwise be prohibited described in section 1004 or 1005 of the Companies Act 2006 (being be struck off the register and declare that none of the circumstances 1146 as director(s) / the majority of directors apply for this company to professional advice.
From Companies House before completing this form. If in doubt, seek you are advised to read section 4 and to consult the guidance available prior to this in 2006.
It is an offence to apply for strike-off under this section if the company has information on this application.
It is an offence to knowingly or recklessly provide false or misleading information to all applicants.

from our website.
Guidance on striking off is available further guidance
passed to the Crown
all property and rights etc will be passed to the Crown
application may not be made
for circumstances under which the 1004 of the Companies Act 2006 website or see section 1003 of 2006 read the guidance on our registered holder
by a / agent and which have no
Be sure to read the relevant notice



The application

Company name in full

Company number

Company details

documented or witnessed by
All fields are mandatory unless
being struck off
Please complete in full or in
→ Filled in this form

seek professional advice.
cannot not do so. Guidance is available on grounds for objection. If in doubt, Registrar will strike the company off the register unless there is reasonable note that on dissolution any remaining assets will be passed to the Crown. The has applied to the Registrar to be struck off the register and dissolved. Please This is an important notice and should not be ignored. The company named

Warning to all interested parties

company from the register.
You may use this form to strike off a
What this form is for

partnership (LP),
application by a limited liability
use form D201 'striking off
(LLP)' to strike off an LLP please
off a limited liability partnership
You cannot use this form to strike
What this form is NOT for

www.gov.uk/companieshouse
refer to our guidance at
for further information, please

Please see 'How to pay' on the last page.
A fee is payable with this form

striking off application by a company

D201



DS01

Striking off application by a company

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Name(s) and signature(s) of the director(s)

| | | |
|----------------------|--------------------|---|
| Name (Print clearly) | JOHN ELLIS JACKSON | |
| Signature | Signature X | X |
| Signature date | 0 1 1 0 2 0 1 8 | |
| Name (Print clearly) | JOHN JACKSON | |
| Signature | Signature X | X |
| Signature date | d d m m y y y y | |
| Name (Print clearly) | | |
| Signature | Signature X | X |
| Signature date | d d m m y y y y | |
| Name (Print clearly) | | |
| Signature | Signature X | X |
| Signature date | d d m m y y y y | |

Warning to all applicants

It is an offence to knowingly or recklessly provide false or misleading information on this application.

It is an offence to apply for strike-off under this section if the company has bearer shares in issue.

Please note that on dissolution all property and rights etc will be passed to the Crown.

You are advised to read Section 4 and to consult the guidance notes available from Companies House before completing this form. If in doubt, seek professional advice.

Name and date

Please ensure that you complete the name and signature date

Signatures

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2.

Further signatures

Please use a continuation page if you need to enter further signatures.

4

What to do next

Notify all parties

Please ensure that you send copies of this application to all notifiable parties e.g. creditors, employees, shareholders, pension managers or trustees and other directors of the company within 7 days from the day on which the application is made.

Please also send copies to anyone who later becomes a notifiable party within 7 days of this taking place. This applies from the day of application and before the day on which the application is finally dealt with or withdrawn. Please check the guidance notes which contain a full list of those who must be notified. Failure to notify interested parties is an offence. It is advisable to obtain and retain some proof of delivery or posting of copies to notifiable parties.

Withdrawal of striking off application by a company

If the company ceases to be eligible for striking off at any time after the application is made, and before the application is finally dealt with, as specified in section 1009 of the Companies Act 2006, then the application must be withdrawn using form DS02 'Withdrawal of striking off application by a company' available from our website: www.gov.uk/companieshouse

DS01

Striking off application by a company

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

| | |
|---------------|--|
| Contact name | GEOFFREY CARSON |
| Company name | BARNES HOLDINGS LTD |
| Address | TWIN PINES DEVENISH ROAD SUNNINGDALE |
| Post town | ASCOT |
| County/Region | Berkshire |
| Postcode | SL5 9PH |
| Country | ENGLAND |
| DX | |
| Telephone | 0344 622927 |

**Checklist**

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ The correct number of current directors have signed and dated the form – 1 director if there is only 1 director, both if there are 2, and the majority if there are more than 2 e.g. Out of 6 directors, 4 must sign.
- ☒ You have included a printed name and date for the signature(s)
- ☒ You have included a continuation sheet (available from www.gov.uk/companieshouse) if applicable.
- ☒ You have enclosed the correct fee.

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £10 is payable to Companies House in respect of a striking off application.

Make cheques or postal orders payable to 'Companies House.'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

- ☐ You have suggested the correct fee.
from www.doruk.combanresponse if applicable.
- ☐ You have indicated a contribution special (optional for subscribers).
- ☐ You have indicated a business name and your contact details.
- ☐ If there are more than 5 e.g. One of the directors or a company director, put it there and 5 and the website address and give the form - 1 question if there is information on the correct question's page.
- ☐ The company name and contact details are as follows:
- Please make sure you have remembered the

or with information missing.
We will return the form completed incorrectly.

Checklist

| | |
|---------------------|--|
| 1. Name | |
| 2. Address | |
| 3. City | |
| 4. Country | |
| 5. E-mail | |
| 6. Telephone | |
| 7. Fax | |
| 8. Website | |
| 9. Contribution | |
| 10. Business Name | |
| 11. Contact Details | |

Business Information

As part of the service of the simple record on the form. The correct information you give will be used to help Customs and Excise to check if a duty has not been paid to give you correct information and if it is.

www.doruk.combanresponse
form page on the website at
alternative format. Please visit the
this form is available in an

or email customers@combanresponse.doruk
on the website at www.doruk.combanresponse
for further information please see the document under

Further information

DX 981 111 Belfast, I.
Belfast Northern Ireland BT5 8BE
Second floor, The Lincolns, 33-38 Lincolns Street
The directors of Customs and Excise House
for companies registered in Northern Ireland:

or to: 4 Equipment 5 (red post)
DX ED332 Equipment 5
133 Lonsborough, Equipment 5, 200000 143 0BE
Fourth floor, Equipment 5, 200000 143 0BE
The directors of Customs and Excise House
for companies registered in Scotland:

DX 33020 Cardiff
Cardiff, Cardiff House, 200000 143 0BE
The directors of Customs and Excise House
for companies registered in England and Wales:

return it to the appropriate address below:
equivalent payment for expenditure we require you to
You will return this form to your Customs and Excise House

Where to send

Home:
Wages, salaries and other payments to Customs and
Excise of a company or a subsidiary.
A fee of £10 is payable to Customs and Excise in

How to pay

appear on the simple record
Please note that all information on this form will

Important information