



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KOV0X7**

*Company Name:* **BARCLEY WILLIAMS LIMITED**

*Company Number:* **06737344**

*Date of this return:* **30/10/2012**

*SIC codes:* **47789**  
**47799**

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

*Situation of Registered Office:* **15 WARWICK ROAD**  
**STRATFORD UPON AVON**  
**CV37 6YW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STUART JOHN**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **DUNEDIN SHINEHILL LANE  
SOUTH LITTLETON  
EVESHAM  
WORCESTERSHIRE  
WR11 8TP**

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

*Date of Birth:*    **11/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* TRACEY JANE

*Surname:* EDWARDS

*Former names:*

*Service Address:* DUNEDIN SHINEHILL LANE  
SOUTH LITTLETON  
EVESHAM  
WORCESTERSHIRE  
WR11 8TP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/12/1970 *Nationality:* BRITISH  
*Occupation:* MANAGER

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **BARCLEY JOHN**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **THE STAPLES BUCKLE STREET  
HONEYBOURNE  
EVESHAM  
WORCESTERSHIRE  
WR11 5QQ**

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

*Date of Birth:*    **07/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</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>EACH SHARE IS ENTITLED ONE VOTE</b>			

<b>Class of shares</b>	<b>'C' ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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* : **51 'A' ORDINARY shares held as at the date of this return**  
*Name:* **BARCLEY WILLIAMS**

*Shareholding 2* : **25 'C' ORDINARY shares held as at the date of this return**  
*Name:* **BARCLEY WILLIAMS**

*Shareholding 3* : **12 'B' ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY EDWARDS**

*Shareholding 4* : **12 'B' ORDINARY shares held as at the date of this return**  
*Name:* **STUART EDWARDS**

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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.