



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXP15EQT

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

*Company Number:* **06737344**

*Date of this return:* **30/10/2009**

*SIC codes:* **5263**

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

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

**Officers of the company**

*Service Address:*

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY GBP</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL RIGHTS ATTACHED, EQUAL VOTING AND EQUITY RIGHTS WITH DIFFERENTIAL DIVIDENDS DECIDED BY THE DIRECTORS</b>		

<b>Class of shares</b>	<b>'B' ORDINARY GBP</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL RIGHTS ATTACHED, EQUAL VITING AND EQUITY RIGHTS WITH DIFFERENTIAL DIVIDENDS DECIDED BY THE DIRECTORS</b>		

<b>Class of shares</b>	<b>'C' ORDINARY GBP</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL RIGHTS ATTACHED, EQUAL VOTING AND EQUITY RIGHTS WITH DIFFERENTIAL DIVIDENDS DECIDED BY THE DIRECTORS</b>		

## Statement of Capital (Totals)

<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 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**51 'A' ORDINARY Shares held as at 30/10/2009**

*Name:*

**BARCLEY WILLIAMS**

*Address:*

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*Shareholding 2:*

**25 'C' ORDINARY Shares held as at 30/10/2009**

*Name:*

**BARCLEY WILLIAMS**

*Address:*

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*Shareholding 3:*

**12 'B' ORDINARY Shares held as at 30/10/2009**

*Name:*

**TRACEY EDWARDS**

*Address:*

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*Shareholding 4:*

**12 'B' ORDINARY Shares held as at 30/10/2009**

*Name:*

**STUART EDWARDS**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.