



Companies House

AR01 (ef)

Annual Return



X4JCPQMH

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Company Name: **Barcleay Williams Limited**

Company Number: **06737344**

Date of this return: **30/10/2015**

SIC codes: **47789**
47799

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

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

Officers of the company

Company Director ***1***

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

Surname: **EDWARDS**

Former names:

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

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **EDWARDS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BARCLEY JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **THE STAPLES BUCKLE ST
HONEYBOURNE
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 8QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of shares	B ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	24
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **12 B ORDINARY shares held as at the date of this return**
Name: **STUART JOHN EDWARDS**

Shareholding 2 : **12 C ORDINARY shares held as at the date of this return**
Name: **STUART JOHN EDWARDS**

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

Shareholding 4 : **13 C ORDINARY shares held as at the date of this return**
Name: **TRACEY EDWARDS**

Shareholding 5 : **51 A ORDINARY shares held as at the date of this return**
Name: **BARCLEY JOHN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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