



Companies House

**AR01** (ef)

**Annual Return**



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**X2Z4EL5E**

*Company Name:* **ERNEST BARNES LIMITED**

*Company Number:* **06783488**

*Date of this return:* **06/01/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **10 PORTLAND BUSINESS CENTRE  
MANOR HOUSE LANE  
DATCHET  
BERKSHIRE  
UNITED KINGDOM  
SL3 9EG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS KAREN JANE**

*Surname:*                **LOUGHRAN**

*Former names:*

*Service Address:*        **13 COLLEGE CRESCENT  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 3PF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO SPECIAL RIGHTS.</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN LOUGHRAN**

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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.