



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI11XNVW**

*Company Name:* **A & G BARBER HOLDINGS LIMITED**

*Company Number:* **06891938**

*Date of this return:* **29/04/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **TOWN WALL HOUSE 4 BALKERNE HILL  
COLCHESTER  
CO3 3AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN PAULINE**

*Surname:* **BARBER**

*Former names:*

*Service Address:* **WALTON HALL BIRCHWOOD ROAD  
PURLEIGH  
CHELMSFORD  
ESSEX  
CM3 6PS**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS JOANNE CLARE**

*Surname:*                                **BARBER**

*Former names:*

*Service Address:*                        **COLONY HOUSE HACKMANS LANE  
PURLEIGH  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 6RJ**

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

*Date of Birth:*   **14/12/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **OSTEOPATH**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD GEORGE ALFRED**

*Surname:*                           **BARBER**

*Former names:*

*Service Address:*                **GIBCRACKS FARM MOOR HALL LANE  
DANBURY  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 4ER**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **18/07/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROY ALFRED**

*Surname:*                           **BARBER**

*Former names:*

*Service Address:*                **WALTON HALL  
BIRCHWOOD ROAD PURLEIGH  
CHELMSFORD  
ESSEX  
CM3 6PS**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **07/05/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN PAULINE**

*Surname:*                            **BARBER**

*Former names:*

*Service Address:*                **WALTON HALL BIRCHWOOD ROAD  
PURLEIGH  
CHELMSFORD  
ESSEX  
CM3 6PS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **26/10/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 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*

<i>Shareholding 1</i>	<b>: 3590 OTHER shares held as at 2010-04-29</b>
<i>Name:</i>	<b>ROY ALFRED BARBER</b>
<i>Shareholding 2</i>	<b>: 1910 OTHER shares held as at 2010-04-29</b>
<i>Name:</i>	<b>RICHARD GEORGE ALFRED BARBER</b>
<i>Shareholding 3</i>	<b>: 500 OTHER shares held as at 2010-04-29</b>
<i>Name:</i>	<b>JOANNE CLARE BARBER</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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