



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29E138H

Company Name: **BARNSLEY INVESTMENTS LIMITED**

Company Number: **06911690**

Date of this return: **20/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **6 CAWTHORNE VIEW
HOYLANDSWAINE
SHEFFIELD
SOUTH YORKSHIRE
S36 7LE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GALSWORTHY**

Former names:

Service Address: **6 CAWTHORNE VIEW
HOYLANDSWAINE, PENISTONE
SHEFFIELD
SOUTH YORKSHIRE
S36 7LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SAMANTHA LOUISE**

Surname: **GIBSON**

Former names:

Service Address: **6 CAWTHORNE VIEW
HOYLANDSWAINE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S36 7LE**

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

Date of Birth: **03/10/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RACHEL CAROLINE**

Surname: **SYKES**

Former names:

Service Address: **47A GREEN ROAD
DODWORTH
BARNSELY
SOUTH YORKSHIRE
S75 3RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHT ARE ATTACHED TO THESE [ORDINARY] SHARES. NO RIGHTS TO ANY INCOME OF THE ACCOUNT OF THE COMPANY.

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 20/05/2013 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 : **33 A ORDINARY shares held as at the date of this return**
Name: **RACHEL SYKES**

Shareholding 2 : **27 A ORDINARY shares held as at the date of this return**
Name: **JOHN GALSWORTHY**

Shareholding 3 : **22 B ORDINARY shares held as at the date of this return**

Name: **SCORPHO LIMITED**

Shareholding 4 : **18 B ORDINARY shares held as at the date of this return**

Name: **JOHN GALSWORTHY DISCRETIONARY SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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