



Companies House

AR01 (ef)

Annual Return



X59RQO8J

Received for filing in Electronic Format on the: **23/06/2016**

Company Name: **BARNSELY INVESTMENTS LIMITED**

Company Number: **06911690**

Date of this return: **20/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O HARRIS & CO
MARLAND HOUSE 13 HUDDERSFIELD ROAD
BARNSELY
SOUTH YORKSHIRE
S70 2LW**

Officers of the company

Company Director **1**

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: ****/10/1978**

Nationality: **BRITISH**

Occupation: **NONE**

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 A 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 B 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 20/05/2016 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.