



Companies House

**AR01** (ef)

**Annual Return**



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**X48N25PW**

*Company Name:* **BARNSELEY PRECIOUS METALS LTD**

*Company Number:* **07249328**

*Date of this return:* **01/06/2015**

*SIC codes:* **46770**

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

*Situation of Registered Office:* **21 NORTH MOOR ROAD  
FLAMBOROUGH  
BRIDLINGTON  
YO15 1BQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MELVIN**

*Surname:*                **NEWTON**

*Former names:*

*Service Address:*        **DAIRY FARM SKELTON  
HOWDEN  
GOOLE  
UNITED KINGDOM  
DN14 7RL**

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

*Date of Birth:*    **08/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>SHARES CARRY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

*Prescribed particulars*

**EACH SHARE CARRIES NO VOTING RIGHTS.DIVIDENDS PAID ACCORDING TO WISHES OF ORDINARY SHAREHOLDERS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MELVIN NEWTON**

*Shareholding 2* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* **MRS DAWN FLORENCE NEWTON**

## *Authorisation*

*Authenticated*

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

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