



Companies House

AR01 (ef)

Annual Return



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Company Name: **G A BARNETT ASSOCIATES LIMITED**

Company Number: **07294515**

Date of this return: **24/06/2014**

SIC codes: **74902**

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

Situation of Registered Office: **THE OLD MILL MILL LANE
GODALMING
SURREY
ENGLAND
GU7 1EY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **BARNETT**

Former names:

Service Address: **THE OLD MILL MILL LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1EY**

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

Date of Birth: **21/12/1939** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares	B	<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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : 100 A shares held as at the date of this return
Name: **GEOFFREY ALAN BARNETT**

Shareholding 2 : 40 B shares held as at the date of this return
Name: **ROGER PETERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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