



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1KRIRGJ

Received for filing in Electronic Format on the: 01/11/2012

---

*Company Name:* **Barley Properties Limited**

*Company Number:* **07397689**

*Date of this return:* **05/10/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **UPTON HOUSE BALDOCK STREET  
ROYSTON  
HERTS  
ENGLAND  
SG8 5AY**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **STUART GEORGE**

*Surname:* **FINDLAY**

*Former names:*

*Service Address:* **UPTON HOUSE BALDOCK STREET  
ROYSTON  
HERTS  
ENGLAND  
SG8 5AY**

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

*Date of Birth:* **23/02/1945**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**CLASS OF SHARE: ORDINARY SHARES OF AGBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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 ORDINARY shares held as at the date of this return**  
*Name:* **FOADY PROPERTIES LIMITED**

---

### *Authorisation*

*Authenticated*

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

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