



Companies House

**AR01** (ef)

**Annual Return**



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**X30XAR03**

*Company Name:* **BARNABY SYKES LIMITED**

*Company Number:* **07908780**

*Date of this return:* **13/01/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE CLOCKHOUSE SWINSTEAD ROAD  
IRNHAM  
GRANTHAM  
ENGLAND  
NG33 4JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **SYKES**

*Former names:*

*Service Address:* **THE CLOCK HOUSE SWINSTEAD ROAD, IRNHAM  
GRANTHAM  
UNITED KINGDOM  
NG33 4JD**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS LAURA**

*Surname:*                                **SYKES**

*Former names:*                        **DALY**

*Service Address:*                    **THE CLOCK HOUSE SWINSTEAD ROAD, IRNHAM  
GRANTHAM  
UNITED KINGDOM  
NG33 4JD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/01/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK ADRIAN**

*Surname:* **SYKES**

*Former names:*

*Service Address:* **THE CLOCK HOUSE SWINSTEAD ROAD, IRNHAM  
GRANTHAM  
UNITED KINGDOM  
NG33 4JD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## 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 13/01/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARK SYKES

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* LAURA SYKES

## *Authorisation*

*Authenticated*

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

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