



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARNES GARDEN OUTBUILDINGS LTD**

Company Number: **08092325**

Date of this return: **01/06/2013**

SIC codes: **32990**

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

Situation of Registered Office: **3 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 5RE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **BARNES**

Former names:

Service Address: **3 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 5RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1972** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MARION KAY**

Surname: **BARNES**

Former names: **DORMER**

Service Address: **3 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 5RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1958** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/06/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW RICHARD BARNES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARION KAY BARNES

Authorisation

Authenticated

This form was authorised by one of the following:

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