



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARNES PROJECTS LTD**

Company Number: **08298508**

Date of this return: **19/11/2014**

SIC codes: **62020**

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

Situation of Registered Office: **1 VICTORIA COURT, BANK SQUARE, MORLEY,
LEEDS
WEST YORKSHIRE
ENGLAND
LS27 9SE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **PEATE**

Former names:

Service Address: **4, ROWBURY COTTAGES, LECKHAMPSTEAD,
NEWBURY
WEST BERKSHIRE
ENGLAND
RG20 8RE**

Company Director **1**

Type: **Person**

Full forename(s): **LOUISE MARIA**

Surname: **POPE**

Former names:

Service Address: **4, ROWBURY COTTAGES, LECKHAMPSTEAD,
NEWBURY
WEST BERKSHIRE
ENGLAND
RG20 8RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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 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 19/11/2014 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 : **80 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LOUISE MARIA POPE**

Shareholding 2 : **20 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN PEATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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