



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **M A Barnes Limited**

*Company Number:* **08456747**

*Date of this return:* **21/03/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **47 MILTON AVENUE  
RUSTINGTON  
WEST SUSSEX  
ENGLAND  
BN16 2PW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARNES**

*Former names:*

*Service Address:* **47 MILTON AVENUE  
RUSTINGTON  
WEST SUSSEX  
ENGLAND  
BN16 2PW**

*Company Director*    **1**

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

*Surname:*                            **BARNES**

*Former names:*

*Service Address:*                **47 MILTON AVENUE  
RUSTINGTON  
WEST SUSSEX  
ENGLAND  
BN16 2PW**

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

*Date of Birth:*    **28/03/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDING SURVEYOR**

## Statement of Capital (Share Capital)

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|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>A</b>   | <i>Number allotted</i>         | <b>2</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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* : 1 A shares held as at the date of this return  
*Name:* MICHAEL BARNES

*Shareholding 2* : 1 A shares held as at the date of this return  
*Name:* PAMELA BARNES

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## *Authorisation*

*Authenticated*

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

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