

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

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Company Name:

BARN PRODUCTIONS LIMITED

Company Number:

08937345

Date of this return:

13/03/2016

SIC codes:

59113

Company Type:

Private company limited by shares

Situation of Registered

Office:

**5 ST. FAITHS LANE** 

**NORWICH** 

**NORFOLK** 

NR1 1NE

Officers of the company

Company Director 1

Type: Person Full forename(s): KARL

Surname: PROBERT

Former names:

Service Address: GREENGLADE OAKLEIGH DRIVE

LANDFORD SALISBURY ENGLAND SP5 2AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1966 Nationality: BRITISH

Occupation: ART DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

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).

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 ORDINARY shares held as at the date of this return

Name: KARL PROBERT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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