



Companies House

AR01 (ef)

Annual Return



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X57T5ZW6

Company Name: **BARNES INSTALLS LTD**

Company Number: **09577239**

Date of this return: **06/05/2016**

SIC codes: **43210**

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

Situation of Registered Office: **41 COLLETT WAY
GROVE
WANTAGE
OXFORDSHIRE
ENGLAND
OX12 0NT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ACE ACCOUNTANTS LTD
THE WHITE HOUSE WICK GREEN
GROVE
WANTAGE
OXFORDSHIRE
ENGLAND
OX12 0AR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **BARNES**

Former names:

Service Address: **41 COLLETT WAY
GROVE
WANTAGE
OXFORDSHIRE
ENGLAND
OX12 0NT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SCOTT IAN**

Surname: **BARNES**

Former names:

Service Address: **41 COLLETT WAY
GROVE
WANTAGE
OXFORDSHIRE
ENGLAND
OX12 0NT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 06/05/2016 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 : **50 ORD shares held as at the date of this return**
50 shares transferred on 2015-08-31

Name: **SCOTT IAN BARNES**

Shareholding 2 : **50 ORD shares held as at the date of this return**

Name: **RACHEL 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.