



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2016**

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Company Name: **BARNES TEXTILES LIMITED**

Company Number: **SC267857**

Date of this return: **13/05/2016**

SIC codes: **47510**

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

Situation of Registered Office: **PENTLAND HOUSE SALTIRE CENTRE
GLENROTHES
FIFE
KY6 2AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **BARNES**

Former names:

Service Address: **GLENFOX, GLENDEVON
WINCHBURGH
BROXBURN
WEST LOTHIAN
EH52 6PX**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BARNES**

Former names:

Service Address: **GLENFOX GLENDEVON
WINCHBURGH
WEST LOTHIAN
SCOTLAND
EH52 6PX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET**

Surname: **BARNES**

Former names:

Service Address: **GLENFOX, GLENDEVON
WINCHBURGH
BROXBURN
WEST LOTHIAN
EH52 6PX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEVAN**

Surname: **BARNES**

Former names:

Service Address: **GLENFOX
GLEN DEVON
WINCHBURGH
WEST LOTHIAN
EH52 6PX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GEMMA**

Surname: **MCDONALD**

Former names:

Service Address: **24 GLASS ROAD
WINCHBURGH
BROXBURN
WEST LOTHIAN
GREAT BRITAIN
EH52 6SE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **WILSON**

Former names: **BARNES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **300 ORDINARY shares held as at the date of this return**
Name: **MARGARET BARNES**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID BARNES**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **GEMMA MCDONALD**

Shareholding 4 : **400 ORDINARY shares held as at the date of this return**
Name: **STEVAN BARNES**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **AMY 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.