



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **G.I.BARNETT & SON LIMITED**

*Company Number:* **00539294**

*Date of this return:* **20/11/2014**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **6 TADWORTH PARADE  
ELM PARK  
HORNCHURCH  
ESSEX  
RM12 5AS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER JOHN**

*Surname:*                **KNIGHT**

*Former names:*

*Service Address:*        **36 CRABTREE AVENUE  
ROMFORD  
ESSEX  
RM6 5EX**

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

*Date of Birth:*    **12/08/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>RED PEF</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>REDEAMABLE PEF</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10100</b>
		<i>Total aggregate nominal value</i>	<b>10100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER KNIGHT

*Shareholding 2* : 7000 RED PEF shares held as at the date of this return  
*Name:* ALEXANDER KNIGHT

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return

*Name:*                    **DARREN EDMONDS**

*Shareholding 4*        : **3000 RED PREF shares held as at the date of this return**

*Name:*                    **DARREN EDMONDS**

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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.