



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G.P. BARNES LIMITED**

Company Number: **01835943**

Date of this return: **15/12/2012**

SIC codes: **46900**

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

Situation of Registered Office: **201 DYKE ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1TL**

Officers of the company

Company Secretary 1

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

Surname: **BARNES**

Former names:

Service Address: **249 OLD SHOREHAM ROAD
SOUTHWICK
WEST SUSSEX
UNITED KINGDOM
BN42 4LR**

Company Director ***I***

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

Surname: **BARNES**

Former names:

Service Address: **249 OLD SHOREHAM ROAD**
 SOUTHWICK
 WEST SUSSEX
 UNITED KINGDOM
 BN42 4LR

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

Date of Birth: **29/03/1947** *Nationality:* **ENGLISH**
Occupation: **RETAILER**

Company Director 2

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

Surname: **BARNES**

Former names:

Service Address: **249 OLD SHOREHAM ROAD
SOUTHWICK
WEST SUSSEX
UNITED KINGDOM
BN42 4LR**

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

Date of Birth: **14/07/1951** *Nationality:* **ENGLISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **G.P. BARNES**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **V.A. 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.