Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/01/2014**

X304OCI0

Company Name:	**BARD INTERNATIONAL LIMITED**
Company Number:	**02995741**
Date of this return:	**28/11/2013**
SIC codes:	**46380**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**46/54 HIGH STREET** **INGATESTONE** **ESSEX** **UNITED KINGDOM** **CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DARYL**

Surname: **BRADFORD**

Former names:

Service Address: **59 FOREST DRIVE**
THEYDON BOIS
EPPING
ESSEX
UNITED KINGDOM
CM16 7HB

Company Director 1

Type: **Person**

Full forename(s): **BRIGETTE ANNE**

Surname: **BARD**

Former names:

Service Address: **59 FOREST DRIVE**
THEYDON BOIS
ESSEX
UNITED KINGDOM
CM16 7HB

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

Date of Birth: **27/05/1972** *Nationality:* **BRITISH**

Occupation: **FISH BROKER**

Company Director 2

Type: **Person**

Full forename(s): **JON SIMON**

Surname: **BARD**

Former names:

Service Address: **59 FOREST DRIVE**
THEYDON BOIS
ESSEX
UNITED KINGDOM
CM16 7HB

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

Date of Birth: **09/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'B' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

Class of shares	**ORDINARY B NON VOTING**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'B' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 ORDINARY A VOTING shares held as at the date of this return**
Name: **BRIGETTE BARD**

Shareholding 2 : **1 ORDINARY B NON VOTING shares held as at the date of this return**
Name: **JON BARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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