



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARNES CANON ARCHITECTS LIMITED**

Company Number: **03153455**

Date of this return: **31/01/2014**

SIC codes: **71111**

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

Situation of Registered Office: **RUMWELL HALL RUMWELL
TAUNTON
SOMERSET
UNITED KINGDOM
TA4 1EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY MARLENE**

Surname: **BARNES**

Former names:

Service Address: **WESTWOOD HOUSE 13 HAINES HILL
TAUNTON
SOMERSET
TA1 4HN**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **BARNES**

Former names:

Service Address: **WESTWOOD HOUSE 13 HAINES HILL
TAUNTON
SOMERSET
TA1 4HN**

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

Date of Birth: **15/07/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **101 ORDINARY shares held as at the date of this return**
Name: **P. 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.