



Companies House

AR01 (ef)

Annual Return



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Company Name: **Barnes Engineering LTD**

Company Number: **03729927**

Date of this return: **26/02/2015**

SIC codes: **71129**

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

Situation of Registered Office: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
ENGLAND
PO9 1QU**

Officers of the company

Company Secretary 1

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

Surname: **BARNES**

Former names:

Service Address: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
ENGLAND
PO9 1QU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BARNES**

Former names:

Service Address: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
ENGLAND
PO9 1QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **BARNES**

Former names:

Service Address: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
ENGLAND
PO9 1QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BARNES ENGINEERING (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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