



Companies House

AR01 (ef)

Annual Return



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X4DK4WGA

Company Name: **ROGER'S BARBER SHOP LIMITED**

Company Number: **04848324**

Date of this return: **28/07/2015**

SIC codes: **96020**

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

Situation of Registered Office: **HARSCOMBE HOUSE 1 DARKLAKE VIEW
PLYMOUTH
DEVON
PL6 7TL**

Officers of the company

Company Secretary 1

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

Surname: **BARNES**

Former names:

Service Address: **129 YEALM PARK
YEALMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL8 2NS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAMIEN LEE**

Surname: **BARNES**

Former names:

Service Address: **37 GREENBANK TERRACE
PLYMOUTH
ENGLAND
PL4 7QN**

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

Date of Birth: **15/12/1977** *Nationality:* **BRITISH**

Occupation: **BARBER**

Company Director 2

Type: **Person**

Full forename(s): **ROGER ALFRED**

Surname: **BARNES**

Former names:

Service Address: **129 YEALM PARK
YEALMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL8 2NS**

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

Date of Birth: **15/02/1949**

Nationality: **BRITISH**

Occupation: **BARBER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **150 A shares held as at the date of this return**
Name: **ROGER BARNES**

Shareholding 2 : **200 A shares held as at the date of this return**
Name: **DAMIAN 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.