



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROY BARNES LIMITED**

Company Number: **04857062**

Date of this return: **06/08/2014**

SIC codes: **43390**

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

Situation of Registered Office: **MANOR PLACE ALBERT ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 3JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA LINDA**

Surname: **BARNES**

Former names:

Service Address: **HOMELEA RECTORY ROAD
STISTED
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 8AL**

Company Director ***I***

Type: **Person**
Full forename(s): **ROY ALFRED**

Surname: **BARNES**

Former names:

Service Address: **HOMELEA RECTORY ROAD
STISTED
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 8AL**

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

Date of Birth: **09/09/1947** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

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

VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NON-REDEEMABLE.

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 06/08/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **P BARNES**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **R 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.