



Companies House

AR01 (ef)

Annual Return



X3HHL41

Received for filing in Electronic Format on the: **30/09/2014**

Company Name: **BARNEY TOOL HIRE LIMITED**

Company Number: **07031421**

Date of this return: **26/09/2014**

SIC codes: **77390**

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

Situation of Registered Office: **30B HARMIRE INDUSTRIAL ESTATE
BARNARD CASTLE
DURHAM
DL12 8BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **REDPATH**

Former names:

Service Address: **85 GREEN LANE
BARNARD CASTLE
COUNTY DURHAM
DL12 8LF**

Company Director **1**

Type: **Person**

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

Surname: **REDPATH**

Former names:

Service Address: **85 GREEN LANE
BARNARD CASTLE
COUNTY DURHAM
DL12 8LF**

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

Date of Birth: **11/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL GRAHAM**

Surname: **WHEELER**

Former names:

Service Address: **37 JESMOND ROAD
DARLINGTON
COUNTY DURHAM
DL1 3HN**

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

Date of Birth: **24/12/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: ANTHONY REDPATH

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: NEIL WHEELER

Authorisation

Authenticated

This form was authorised by one of the following:

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