



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BARNES ROFFE EMPLOYEE SERVICES LIMITED**

Company Number: **07271704**



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Company Name: **BARNES ROFFE EMPLOYEE SERVICES LIMITED**

Company Number: **07271704**

Confirmation **02/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULLY VOTING			

Class of Shares:	ORDINARY	Number allotted	1
	AA 1	Aggregate nominal value:	1
	GBP		
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULLY VOTING			

Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULLY VOTING			

Class of Shares:	ORDINARY	Number allotted	1
	CC 1	Aggregate nominal value:	1
	GBP		
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Class of Shares:	ORDINARY	Number allotted	1
	D 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULLY VOTING

Class of Shares:	ORDINARY	Number allotted	1
	E 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULLY VOTING

Class of Shares:	ORDINARY	Number allotted	1
	EE 1	Aggregate nominal value:	1
	GBP		

Currency: **GBP**

Prescribed particulars

NON VOTING

Class of Shares:	ORDINARY	Number allotted	1
	F 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULLY VOTING

Class of Shares:	ORDINARY	Number allotted	1
	FF 1	Aggregate nominal value:	1
	GBP		

Currency: **GBP**

Prescribed particulars

NON VOTING

Class of Shares:	ORDINARY	Number allotted	1
	G 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULLY VOTING

Class of Shares:	ORDINARY	Number allotted	1
	GG 1	Aggregate nominal value:	1
	GBP		
Currency:	GBP		

Prescribed particulars

NON VOTING

Class of Shares:	ORDINARY	Number allotted	1
	H 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULLY VOTING

Class of Shares:	ORDINARY	Number allotted	1
	HH 1	Aggregate nominal value:	1
	GBP		
Currency:	GBP		

Prescribed particulars

NON VOTING

Class of Shares:	ORDINARY	Number allotted	1
	I 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULLY VOTING

Class of Shares:	ORDINARY	Number allotted	1
	II	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON VOTING SHARES AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS ARE RESTRICTED TO A RIGHT TO PARTICIPATE IN RESERVES ABOVE THE FIGURE OF £5M. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
	J 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULLY VOTING			

Class of Shares:	ORDINARY	Number allotted	1
	K 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULLY VOTING			

Class of Shares:	ORDINARY	Number allotted	1
	L 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULLY VOTING			

Class of Shares:	ORDINARY	Number allotted	1
	LL	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

THE SHARES ARE NON VOTING SHARES AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS ARE RESTRICTED TO A RIGHT TO PARTICIPATE IN RESERVES ABOVE THE FIGURE OF £5M. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
	M 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULLY VOTING			

Class of Shares:	ORDINARY	Number allotted	1
	N 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULLY VOTING

Class of Shares:	ORDINARY	Number allotted	1
	NN 1	Aggregate nominal value:	1
	GBP		

Currency: **GBP**

Prescribed particulars

NON VOTING

Class of Shares:	ORDINARY	Number allotted	1
	O 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULLY VOTING

Class of Shares:	ORDINARY	Number allotted	1
	P 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULLY VOTING

Class of Shares:	ORDINARY	Number allotted	1
	PP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES ARE NON VOTING SHARES AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS ARE RESTRICTED TO A RIGHT TO PARTICIPATE IN RESERVES ABOVE THE FIGURE OF £5M. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
	Q 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULLY VOTING

Class of Shares:	ORDINARY	Number allotted	1
	R 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULLY VOTING			

Class of Shares:	ORDINARY	Number allotted	1
	S	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULLY VOTING			

Class of Shares:	ORDINARY	Number allotted	1
	T	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULLY VOTING			

Class of Shares:	ORDINARY	Number allotted	1
	U	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULLY VOTING			

Class of Shares:	ORDINARY	Number allotted	1
	V	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULLY VOTING			

Class of Shares:	ORDINARY	Number allotted	1
	W	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULLY VOTING			

Class of Shares:	ORDINARY	Number allotted	1
	X	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULLY VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34
		Total aggregate nominal value:	34
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 ORDINARY R 1 GBP shares held as at the date of this confirmation statement
Name:	MR RICHARD MICHAEL CAST
Shareholding 2:	1 transferred on 2020-06-30 0 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	MR ALLAN CHEASON
Shareholding 3:	1 ORDINARY C 1 GBP shares held as at the date of this confirmation statement
Name:	MARIO PHILLIP CIENTANNI
Shareholding 4:	1 ORDINARY E 1 GBP shares held as at the date of this confirmation statement
Name:	STEPHEN ASHLEY CORNER
Shareholding 5:	1 ORDINARY EE 1 GBP shares held as at the date of this confirmation statement
Name:	CORTLEIGH LIMITED
Shareholding 6:	1 ORDINARY HH 1 GBP shares held as at the date of this confirmation statement
Name:	DWS TRADING LTD
Shareholding 7:	1 ORDINARY CC 1 GBP shares held as at the date of this confirmation statement
Name:	EMILIO CONTRACTS & INVESTMENTS LTD
Shareholding 8:	1 transferred on 2021-02-22 0 ORDINARY K 1 GBP shares held as at the date of this confirmation statement
Name:	MR PAUL WILLIAM HUGHES
Shareholding 9:	1 transferred on 2021-02-16 0 ORDINARY AA 1 GBP shares held as at the date of this confirmation statement
Name:	JORDAN WOOD LIMITED
Shareholding 10:	1 ORDINARY NN 1 GBP shares held as at the date of this confirmation statement
Name:	KAM LOONG (LONDON) LTD

Shareholding 11:	1 ORDINARY P 1 GBP shares held as at the date of this confirmation statement
Name:	MR SIMON DAVID LIGGINS
Shareholding 12:	1 ORDINARY L 1 GBP shares held as at the date of this confirmation statement
Name:	MRS LAYLA MARTIN
Shareholding 13:	1 ORDINARY J 1 GBP shares held as at the date of this confirmation statement
Name:	KEITH JONATHAN MASON
Shareholding 14:	1 ORDINARY I 1 GBP shares held as at the date of this confirmation statement
Name:	ANDREW DAVID MAY
Shareholding 15:	1 ORDINARY Q 1 GBP shares held as at the date of this confirmation statement
Name:	MR STUART JOHN MURRAY MOON
Shareholding 16:	1 ORDINARY GG 1 GBP shares held as at the date of this confirmation statement
Name:	MONCRIEFF LTD
Shareholding 17:	1 ORDINARY FF 1 GBP shares held as at the date of this confirmation statement
Name:	SILVERTON FITZGIBBON LTD
Shareholding 18:	1 ORDINARY F 1 GBP shares held as at the date of this confirmation statement
Name:	MR MICHAEL ANTHONY PARKINSON
Shareholding 19:	1 ORDINARY H 1 GBP shares held as at the date of this confirmation statement
Name:	MR DUNCAN STANNETT
Shareholding 20:	1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR STEPHEN FRANCIS WOOD
Shareholding 21:	1 ORDINARY G 1 GBP shares held as at the date of this confirmation statement
Name:	MR GRAHAM MONCRIEFF WALLACE
Shareholding 22:	1 ORDINARY N 1 GBP shares held as at the date of this confirmation statement
Name:	MR SHEN YAP

Shareholding 23:	1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	ALEX BARI
Shareholding 24:	1 ORDINARY O 1 GBP shares held as at the date of this confirmation statement
Name:	ANDREW BARNES
Shareholding 25:	1 ORDINARY M 1 GBP shares held as at the date of this confirmation statement
Name:	ADAM DODDS
Shareholding 26:	1 ORDINARY S shares held as at the date of this confirmation statement
Name:	MARK PETER SKELCHER HANCOCK
Shareholding 27:	1 ORDINARY T shares held as at the date of this confirmation statement
Name:	NIGEL STEPHEN GOODMAN
Shareholding 28:	1 ORDINARY U shares held as at the date of this confirmation statement
Name:	RICKY JAMES DOWNEY
Shareholding 29:	1 ORDINARY V shares held as at the date of this confirmation statement
Name:	GARY HARVEY LEONARD
Shareholding 30:	1 ORDINARY W shares held as at the date of this confirmation statement
Name:	ELLIOT SAMUEL JOSEPH ARWAS
Shareholding 31:	1 transferred on 2018-10-11 0 ORDINARY LL shares held as at the date of this confirmation statement
Name:	LAYLA MARTIN
Shareholding 32:	1 ORDINARY ll shares held as at the date of this confirmation statement
Name:	BARNARDS INVESTMENTS LTD
Shareholding 33:	1 ORDINARY PP shares held as at the date of this confirmation statement
Name:	ARTHURMAY LTD
Shareholding 34:	1 ORDINARY X shares held as at the date of this confirmation statement
Name:	ELEANOR JASMINE WORTH
Shareholding 35:	1 ORDINARY LL shares held as at the date of this confirmation statement
Name:	JESSOP INVESTMENTS LIMITED

Shareholding 36: **1 ORDINARY D 1 GBP shares held as at the date of this confirmation statement**
Name: **ANDREW DAVID MAY**

Shareholding 37: **1 transferred on 2021-02-22**
0 ORDINARY K 1 GBP shares held as at the date of this confirmation statement
Name: **ANDREW DAVID MAY**

Shareholding 38: **1 ORDINARY AA 1 GBP shares held as at the date of this confirmation statement**
Name: **ANDREW DAVID MAY**

Shareholding 39: **1 ORDINARY K 1 GBP shares held as at the date of this confirmation statement**
Name: **MEHMET HUSSEIN**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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