



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARNSTON HOLDINGS LIMITED**

Company Number: **01509772**

Date of this return: **31/12/2013**

SIC codes: **64209**
82990

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

Situation of Registered Office: **74 HIGH STREET**
DUNMOW
ESSEX
UNITED KINGDOM
CM6 1AP

Officers of the company

Company Secretary 1

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

Surname: **ECCLES**

Former names:

Service Address: **74 HIGH STREET
GREAT DUNMOW
DUNMOW
ESSEX
CM6 1AP**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD**

Surname: **ECCLES**

Former names:

Service Address: **74 HIGH STREET
DUNMOW
ESSEX
CM6 1AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **ECCLES**

Former names:

Service Address: **74 HIGH STREET
GREAT DUNMOW
DUNMOW
ESSEX
CM6 1AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS MADE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **2550 ORDINARY shares held as at the date of this return**
Name: **VERONICA ECCLES**

Shareholding 2 : **2550 ORDINARY shares held as at the date of this return**
Name: **RICHARD ECCLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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