



Companies House

AR01 (ef)

Annual Return



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Company Name: **JULIAN BARRAN LIMITED**

Company Number: **02663834**

Date of this return: **18/11/2015**

SIC codes: **47791**
82990

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

Situation of Registered Office: **YORK HOUSE**
COLDHARBOUR BUSINESS PARK
SHERBORNE
DORSET
DT9 4JW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN MARK LECHMERE**

Surname: **BARRAN**

Former names:

Service Address: **CENTURY HOUSE 3-4 PIERREPONT STREET
BATH
ENGLAND
BA1 1LE**

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

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **FINE ART DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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

<i>Shareholding 1</i>	: 0 PREFERENCE shares held as at the date of this return 50000 shares transferred on 2014-06-25
<i>Name:</i>	DIANA F.C.C. BARRAN
<i>Shareholding 2</i>	: 4000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JULIAN MARK LECHMERE BARRAN
<i>Shareholding 3</i>	: 1000 ORDINARY B shares held as at the date of this return

Name: DIANA F.C.C. BARRAN

Name: J M L BARRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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