



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2016**

X57DGV69

Company Name: **BARNFORD INDUSTRIES LTD**

Company Number: **03749068**

Date of this return: **08/04/2016**

SIC codes: **41100**
68201

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

Situation of Registered Office: **ROMEO HOUSE 160 BRIDPORT ROAD**
LONDON
N18 1SY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHAIM MENACHEM**

Surname: **FROMMER**

Former names:

Service Address: **21 ELMCROFT AVENUE
LONDON
NW11 0RS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH PETER**

Surname: **TAGER**

Former names:

Service Address: **30 HILLFIELD ROAD
LONDON
UNITED KINGDOM
NW6 1PZ**

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

Date of Birth: ****/10/1980**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **TAGER**

Former names:

Service Address: **1 SPANIARDS ROAD
COLUMBAS DRIVE
LONDON
UNITED KINGDOM
NW3 7JD**

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

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON JONATHAN**

Surname: **TAGER**

Former names:

Service Address: **4 WEECH ROAD
LONDON
UNITED KINGDOM
NW6 1DL**

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

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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
<i>Prescribed particulars</i>			
ONE VOTE PER EACH SHARE			

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 08/04/2016 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 : **49 ORDINARY shares held as at the date of this return**
Name: **R TAGER**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **E.M TAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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