



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Barfive Ltd**

Company Number: **04584991**

Date of this return: **08/11/2013**

SIC codes: **03110**

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

Situation of Registered Office: **PARK VIEW HOUSE ROPEWALK
FISHGUARD
PEMBROKESHIRE
WALES
SA65 9BT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE WILLIAM MARSHALL PARTNERSHIP LIMITED**

*Registered or
principal address:* **PARK VIEW HOUSE ROPEWALK
FISHGUARD
PEMBROKESHIRE
UNITED KINGDOM
SA65 9BT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03732954**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **CONNELLAN**

Former names:

Service Address: **PARK VIEW HOUSE ROPEWALK
FISHGUARD
PEMBROKESHIRE
WALES
SA65 9BT**

Country/State Usually Resident: **WALES**

Date of Birth: **14/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	775000
		<i>Aggregate nominal value</i>	775000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	775000
		<i>Total aggregate nominal value</i>	775000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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