



Companies House

AR01 (ef)

Annual Return



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X45VWAER

Company Name: **J Barnes & Son Limited**

Company Number: **04741109**

Date of this return: **22/04/2015**

SIC codes: **43320**

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

Situation of Registered Office: **1 NAVIGATION BUSINESS VILLAGE NAVIGATION WAY
ASHTON ON RIBBLE
PRESTON
LANCASHIRE
ENGLAND
PR2 2YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL JOHN**

Surname: **BARNES**

Former names:

Service Address: **THE WOODLANDS STATION ROAD
KIRKHAM
PRESTON
LANCASHIRE
ENGLAND
PR4 2HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BARNES**

Former names: **BARNES**

Service Address: **29 RIBBY AVE KIRKHAM
PRESTON
LANCASHIRE
ENGLAND
PR4 2BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NEIL JOHN**

Surname: **BARNES**

Former names:

Service Address: **THE WOODLANDS STATION ROAD
KIRKHAM
PRESTON
LANCASHIRE
ENGLAND
PR4 2HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE FULL VOTING RIGHT PER SHARE.			

Class of shares	ORDINARY-A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH A ORDINARY SHARE CARRIES NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN BARNES**

Shareholding 2 : **200 ORDINARY-A shares held as at the date of this return**
Name: **JOHN BARNES**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**

Name: NEIL JOHN BARNES

Shareholding 4 : 800 ORDINARY-A shares held as at the date of this return

Name: NEIL JOHN BARNES

Authorisation

Authenticated

This form was authorised by one of the following:

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