



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R & S BARNETT LIMITED**

Company Number: **05211199**

Date of this return: **20/08/2013**

SIC codes: **47190**

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

Situation of Registered Office: **C/O CHY NYVEROW
NEWHAM ROAD
TRURO
CORNWALL
TR1 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **BARNETT**

Former names:

Service Address: **CHYANDOUR TREWITHEEN MOOR
STITHIANS
TRURO
CORNWALL
ENGLAND
TR3 7DU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT STEPHEN**

Surname: **BARNETT**

Former names:

Service Address: **FLAT ABOVE SPAR SHOP NEW ROAD
STITHIANS
TRURO
CORNWALL
UNITED KINGDOM
TR3 7BJ**

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

Date of Birth: **05/05/1954** *Nationality:* **BRITISH**

Occupation: **SHOP KEEPER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **BARNETT**

Former names:

Service Address: **CHYANDOUR TREWITHEEN MOOR
STITHIANS
TRURO
CORNWALL
ENGLAND
TR3 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1965** *Nationality:* **BRITISH**

Occupation: **STATE REGISTERED NURE**

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>	0
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE BARNETT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT STEPHEN BARNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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