



Companies House

**AR01** (ef)

**Annual Return**



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**X50TC23G**

*Company Name:* **BARNES, GOLBEY & FARNES LTD.**

*Company Number:* **05649957**

*Date of this return:* **09/12/2015**

*SIC codes:* **18201**

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

*Situation of Registered Office:* **4 AVERENG ROAD  
FOLKESTONE  
KENT  
CT19 5HT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FARNES**

*Former names:*

*Service Address:* **4 AVERENG ROAD  
FOLKESTONE  
KENT  
CT19 5HT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **BARNES**

*Former names:*

*Service Address:*        **451 FOLKESTONE ROAD  
DOVER  
KENT  
CT17 9JX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/03/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BARRY PETER**

*Surname:* **FARNES**

*Former names:*

*Service Address:* **4 AVERENG ROAD  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT19 5HT**

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

*Date of Birth:* **\*\*/11/1947** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **BRIAN**

*Surname:*                           **GOLBEY**

*Former names:*

*Service Address:*                **7 HALLCROFT  
BEESTON  
NOTTINGHAMSHIRE  
NG9 1EL**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **\*\*/02/1939**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN GOLBEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY FARNES

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID 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.