



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2013**

Company Name: **D & B Fencing Limited**

Company Number: **06397451**

Date of this return: **12/10/2013**

SIC codes: **25990**

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

Situation of Registered Office: **16-18 STATION ROAD
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 2XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANDREW WILSON**

Surname: **BARKER**

Former names:

Service Address: **88 BRAITHWELL ROAD
MALTBY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S66 8JT**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ANDREW WILSON**

Surname: **BARKER**

Former names:

Service Address: **88 BRAITHWELL ROAD
MALTBY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S66 8JT**

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

Date of Birth: **27/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN ANDREW**

Surname: **MOORE**

Former names:

Service Address: **130 GREENLAND AVENUE
MALTBY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S66 7EU**

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

Date of Birth: **22/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARY CHARLES**

Surname: **PAYLING**

Former names:

Service Address: **146 SALISBURY ROAD
MALTBY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S66 8JP**

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

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK ANDREW WILSON BARKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHAUN ANDREW MOORE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GARY CHARLES PAYLING

Authorisation

Authenticated

This form was authorised by one of the following:

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