



Companies House

AR01 (ef)

Annual Return



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Company Name: **Barleyhill Services Ltd**

Company Number: **06466081**

Date of this return: **07/01/2014**

SIC codes: **74902**

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

Situation of Registered Office: **THE FOUNDRY 9 PARK LANE
PUCKERIDGE
WARE
HERTFORDSHIRE
ENGLAND
SG11 1RL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE ANDREW WILLIAM**

Surname: **HICK**

Former names:

Service Address: **10 BOWES DRIVE
ONGAR
ESSEX
ENGLAND
CM5 9AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1994**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HICK**

Former names:

Service Address: **23 DEVON CLOSE
BUCKHURST HILL
ESSEX
ENGLAND
IG9 5LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN EDWARD SAMUEL**

Surname: **HICK**

Former names:

Service Address: **10 BOWES DRIVE
ONGAR
ESSEX
ENGLAND
CM5 9AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHAREHOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS; RECEIVE DIVIDENDS IF THEY ARE DECLARED AND PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (EG ON A WINDING UP OR A REDUCTION OF SHARE CAPITAL)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
27 shares transferred on 2013-11-11
27 shares transferred on 2013-11-11

Name: **IAN JAMES HAWTIN**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **ANDREW HICK**

Shareholding 3 : **27 ORDINARY shares held as at the date of this return**
Name: **GEORGE ANDREW WILLIAM HICK**

Shareholding 4 : **27 ORDINARY shares held as at the date of this return**
Name: **JONATHAN EDWARD SAMUEL HICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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