



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2016

X56N670J

Company Name: **BARBER HUXLEY LTD**

Company Number: **08501811**

Date of this return: **24/04/2016**

SIC codes: **69201**

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

Situation of Registered Office: **5 LOWER ICKNIELD WAY
CHINNOR
OXFORDSHIRE
OX39 4DZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS GEORGINA MARY**

Surname: **HUXLEY**

Former names:

Service Address: **5 LOWER ICKNIELD WAY
CHINNOR
OXFORDSHIRE
ENGLAND
OX39 4DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN GEORGE**

Surname: **HUXLEY**

Former names:

Service Address: **5 LOWER ICKNIELD WAY
CHINNOR
OXFORDSHIRE
ENGLAND
OX39 4DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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: **GEORGINA MARY HUXLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GEORGE HUXLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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