



Companies House

**AR01** (ef)

**Annual Return**



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**X424F4GA**

*Company Name:* **Barleyhill Services Ltd**

*Company Number:* **06466081**

*Date of this return:* **07/01/2015**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HICK**

*Shareholding 2* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE ANDREW WILLIAM HICK**

*Shareholding 3* : **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.