



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: A & J BARNS LIMITED

Company Number: 06748825

Date of this return: 13/11/2010

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office: FIELD HOUSE FARM
CRABTREE LANE EAST KESWICK
LEEDS
LS17 9HF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHARLES**

Surname: **WRIGHT**

Former names:

Service Address: **FIELD HOUSE FARM
CRABTREE LANE, EAST KESWICK
LEEDS
WEST YORKSHIRE
LS17 9HF**

Company Director **1**

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

Surname: **KAY**

Former names:

Service Address: **HILL GATE FARM
COW HILL GATE LANE OGDEN
HALIFAX
WEST YORKSHIRE
HX2 9PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN CHARLES**

Surname: **WRIGHT**

Former names:

Service Address: **FIELD HOUSE FARM
CRABTREE LANE, EAST KESWICK
LEEDS
WEST YORKSHIRE
LS17 9HF**

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

Date of Birth: **06/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4 ORDINARY shares held as at 2010-11-13
Name: ANDREW KAY

Shareholding 2 : 6 ORDINARY shares held as at 2010-11-13
Name: JOHN WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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