



Companies House
— for the record —

AR01 (ef)

Annual Return



XLKJUG1W

Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **A & J BARNS LIMITED**

Company Number: **06748825**

Date of this return: **13/11/2009**

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: **UNITED KINGDOM**

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 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 13/11/2009 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 13/11/2009

Name:

ANDREW KAY

Address:

Shareholding 2:

6 ORDINARY Shares held as at 13/11/2009

Name:

JOHN WRIGHT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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