



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MH9MLS

Received for filing in Electronic Format on the: **04/12/2013**

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

Company Number: **06748825**

Date of this return: **13/11/2013**

SIC codes: **41202**

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): **MR 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): **MR 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 13/11/2013 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 : 4 ORDINARY shares held as at the date of this return
Name: ANDREW KAY

Shareholding 2 : 6 ORDINARY shares held as at the date of this return
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.