



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 16/12/2014

X3MV49U3

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

*Company Number:* **06748825**

*Date of this return:* **13/11/2014**

*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:* **ENGLAND**

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

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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.