

# **AR01** (ef)

#### **Annual Return**



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Company Name: BARTERS FARM NURSERIES LIMITED

Company Number: 01312609

*Date of this return:* **16/12/2014** 

*SIC codes:* **01300** 

Company Type: Private company limited by shares

Situation of Registered

Office:

BARTERS FARM NURSERIES LTD

CHAPMANSLADE

WESTBURY

WILTS BA13 4AL

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR NIGEL COLLIN
Surname:	WEARNE
Former names:	
Service Address:	LITTLE PLACE LAVENDER SQUARE BAMPTON OXFORDSHIRE OX18 2LR

Company Director  Type: Full forename(s):	<pre>Person MR CHARLES LEGH</pre>
Surname:	WALKER
Former names:	
Service Address:	19-20 KNOOK WARMINSTER WILTSHIRE BA12 0JG
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 18/05/1947 Occupation: MANAGING	Nationality: BRITISH G DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR NIGEL COLLIN

Surname: WEARNE

Former names:

Service Address: LITTLE PLACE LAVENDER SQUARE

BAMPTON

OXFORDSHIRE

**OX18 2LR** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/11/1947 Nationality: BRITISH

Occupation: ACCOUNTANT

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 5602

Aggregate nominal 5602

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

NIL

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	5602	
		Total aggregate nominal value	5602	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : 500 ORDINARY shares held as at the date of this return

Name: N.C. WEARNE

Shareholding 2 : 250 ORDINARY shares held as at the date of this return

Name: ANDREW WALKER

Shareholding 3 : 250 ORDINARY shares held as at the date of this return

Name: ANNA WALKER

Shareholding 4 : 2602 ORDINARY shares held as at the date of this return

Name: C.L. WALKER

Shareholding 5 : 2000 ORDINARY shares held as at the date of this return

Name: D. WALKER

## Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto