



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCSWVWBZ**

*Company Name:* **BARNES AERIAL COMPANY LIMITED**

*Company Number:* **06959725**

*Date of this return:* **11/07/2011**

*SIC codes:* **9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **75 DULSIE ROAD  
TALBOT WOODS  
BOURNEMOUTH  
DORSET  
BH3 7DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JUSTINE**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **75 DULSIE ROAD  
BOURNEMOUTH  
DORSET  
BH3 7DZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ANTHONY**

*Surname:*                            **HOLDEN**

*Former names:*

*Service Address:*                **75 DULSIE ROAD  
BOURNEMOUTH  
DORSET  
BH3 7DZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/01/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **TELEVISION AERIAL PROVIDER  
AND MAINTENANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>MARK HOLDEN 99 SHARES JUSTINE TURNER 1 SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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* : 99 ORDINARY shares held as at 2011-07-11  
*Name:* MARK HOLDEN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-11  
*Name:* JUSTINE TURNER

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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