



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2011**

Company Name: **BARBER FARMS LIMITED**

Company Number: **00623878**

Date of this return: **30/09/2011**

SIC codes: **0111**

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

Situation of Registered Office: **THE SYCAMORES
24 CHURCH STREET
SCOTHERN
LINCOLN
LN2 2UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN PARRINDER**

Surname: **JOHNSON**

Former names:

Service Address: **THE SYCAMORES 24 CHURCH STREET
SCOTHERN
LINCOLN
LINCOLNSHIRE
LN2 2UA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SALLY JANE PARRINDER**

Surname: **ADEY**

Former names:

Service Address: **WISTON COTTAGES
CAYNTON
SHIFNAL
SALOP
TF11 9JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JOHN PARRINDER**

Surname: **JOHNSON**

Former names:

Service Address: **THE SYCAMORES 24 CHURCH STREET
SCOTHERN
LINCOLN
LINCOLNSHIRE
LN2 2UA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1950**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	748
		<i>Aggregate nominal value</i>	748
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	748
		<i>Total aggregate nominal value</i>	748

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **374 ORDINARY shares held as at the date of this return**
Name: **SALLY JANE PARRINDER ADEY**

Shareholding 2 : **374 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN PARRINDER JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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