



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLVEAO6V

Received for filing in Electronic Format on the: **12/10/2010**

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*Company Name:* **BARBER FARMS LIMITED**

*Company Number:* **00623878**

*Date of this return:* **30/09/2010**

*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**

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*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 2010-09-30**  
*Name:* **SALLY JANE PARRINDER ADEY**

*Shareholding 2* : **374 ORDINARY shares held as at 2010-09-30**  
*Name:* **MICHAEL JOHN PARRINDER JOHNSON**

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## *Authorisation*

*Authenticated*

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

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