



Companies House

— for the record —

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Annual Return



XLKH5E35

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Company Name: **BARBER FARMS LIMITED**

Company Number: **00623878**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

**THE SYCAMORES
24 CHURCH STREET
SCOTHERN
LINCOLN
LN2 2UA**

*Register of
Members Address:*

**DUNCAN & TOPLISS
NEGOTIUM HOUSE
DODDINGTON ROAD
LONDON
LN6 3JY**

*Register of Debenture
Holders Address:*

**DUNCAN & TOPLISS
NEGOTIUM HOUSE
DODDINGTON ROAD
LONDON
LN6 3JY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL JOHN
PARRINDER JOHNSON**

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

Director 1 :

Name: **MRS SALLY JANE
PARRINDER ADEY**

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

Date of Birth: **19/10/1957** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 2 :

Name: **MR MICHAEL JOHN
PARRINDER JOHNSON**

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

Date of Birth: **01/07/1950** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 748 | GBP748 |
| <i>TOTALS</i> | | |
| | 748 | GBP748.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

374 ORDINARY Shares held as at 30/09/2009

Name: **SALLY JANE PARRINDER ADEY**

Address:

Shareholding 2:

374 ORDINARY Shares held as at 30/09/2009

Name: **MICHAEL JOHN PARRINDER JOHNSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**