



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARFOOT & SONS LTD**

*Company Number:* **04142305**

*Date of this return:* **16/01/2013**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **26 BARRY ROAD BITTERNE  
SOUTHAMPTON  
HAMPSHIRE  
SO19 5LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **BARFOOT**

*Former names:*

*Service Address:* **26 BARRY ROAD  
BITTERNE  
SOUTHAMPTON  
SO19 5LU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **STEVEN JOHN**

*Surname:*                         **BARFOOT**

*Former names:*

*Service Address:*                **26 BARRY ROAD  
BITTERNE  
SOUTHAMPTON  
SO19 5LU**

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

*Date of Birth:*    **09/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **COACH OPERATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR EDMUND ALBERT**

*Surname:* **HUNTLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/06/1939**

*Nationality:* **BRITISH**

*Occupation:* **DRIVER**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## 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 16/01/2013 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN JOHN BARFOOT**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON BARFOOT**

### *Authorisation*

*Authenticated*

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

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