



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1Z6U31V

Company Name: **BARTERS FARM NURSERIES LIMITED**

Company Number: **01312609**

Date of this return: **16/12/2012**

SIC codes: **01300**

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

Situation of Registered Office: **BARTERS FARM NURSERIES LTD
CHAPMANSLADE
WESTBURY
WILTS
BA13 4AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL COLLIN**

Surname: **WEARNE**

Former names:

Service Address: **LITTLE PLACE LAVENDER SQUARE
BAMPTON
OXFORDSHIRE
OX18 2LR**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES LEGH**

Surname: **WALKER**

Former names:

Service Address: **19-20 KNOOK
WARMINSTER
WILTSHIRE
BA12 0JG**

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

Date of Birth: **18/05/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL COLLIN**

Surname: **WEARNE**

Former names:

Service Address: **LITTLE PLACE LAVENDER SQUARE
BAMPTON
OXFORDSHIRE
OX18 2LR**

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

Date of Birth: **02/11/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5602
		<i>Aggregate nominal value</i>	5602
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5602
		<i>Total aggregate nominal value</i>	5602

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **N.C. WEARNE**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ANDREW WALKER**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **ANNA WALKER**

Shareholding 4 : **2602 ORDINARY shares held as at the date of this return**
Name: **C.L. WALKER**

Shareholding 5 : **2000 ORDINARY shares held as at the date of this return**
Name: **D. WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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