



Companies House
— for the record —

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Annual Return



X6JY40H5

Received for filing in Electronic Format on the: **11/06/2008**

Company Name: **B.C. BARTON & SON LIMITED**

Company Number: **00270354**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**1 HAINGE ROAD
TIVIDALE
OLDBURY
WEST MIDLANDS,
B69 2NJ**

*Register of
Members Address:*

**1 HAINGE ROAD
TIVIDALE
OLDBURY
WEST MIDLANDS
B69 2NJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN JAMES ARROWSMITH** *Address:* **69 BITTELL ROAD
BARNT GREEN
BIRMINGHAM
B45 8LX**

Director 1 :

Name: **JOHN JAMES ARROWSMITH** *Address:* **69 BITTELL ROAD
BARNT GREEN
BIRMINGHAM
B45 8LX**

Date of Birth: **06/01/1950** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **IAN DAVID HUNTER** *Address:* **8 THE ELMS
HURST GREEN ROAD
HALESOWEN
WEST MIDLANDS
B62 9QH**

Date of Birth: **12/06/1966** *Nationality:* **British** *Occupation:* **BUYER**

Director 3 :

Name: **BARRY KEYS**

Address: **66 NEW ROAD
GREAT BRIDGE
TIPTON
WEST MIDLANDS
DY4 7BX**

Date of Birth:

29/11/1958

Nationality:

British

Occupation:

SALES DIRECTOR

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	234012	GBP234012
<i>TOTALS</i>		
	234012	GBP234012

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 06/06/2008
31131 DISPOSED OF IN PERIOD ON 11/11/2005**

Name: **MARK CHARLES BARNETT**
Address: **RICHMOND HOUSE, TANSLEY HILL ROAD OAKHAM DUDLEY
WEST MIDLANDS
DY2 7EP**

Shareholding 2:

**0 ORDINARY Shares held as at 06/06/2008
1023 DISPOSED OF IN PERIOD ON 11/11/2005**

Name: **IVOR RONALD PALMER**
Address: **19 CHAUCER AVENUE
DUDLEY
WEST MIDLANDS
DY3 3BD**

Shareholding 3:

**0 ORDINARY Shares held as at 06/06/2008
25571 DISPOSED OF IN PERIOD ON 11/11/2005**

Name: **DORIS EVELYN MAY BARTON**
Address: **2 BEAUDESERT PLACE
BEAUDESERT LANE HENLEY-IN-ARDEN
SOLIHULL
B95**

Shareholding 4:

**0 ORDINARY Shares held as at 06/06/2008
77790 DISPOSED OF IN PERIOD ON 11/11/2005**

Name: **INTERSERVE PLC**
Address: **INTERSERVE HOUSE RUSCOMBE PARK RUSCOMBE PARK
TWYFORD
READING
RG10 9JU**

Shareholding 5:

**0 ORDINARY Shares held as at 06/06/2008
31131 DISPOSED OF IN PERIOD ON 11/11/2005**

Name: **PETER D. BARNETT**
Address: **4 WOODBOURNE ROAD
EDGBASTON BIRMINGHAM**

Shareholding 6:

**0 ORDINARY Shares held as at 06/06/2008
33683 DISPOSED OF IN PERIOD ON 11/11/2005**

Name: **ELIZABETH BARTON**
Address: **18 FAWCETT STREET
LONDON
SW10 9JD**

Shareholding 7:

**0 ORDINARY Shares held as at 06/06/2008
33683 DISPOSED OF IN PERIOD ON 11/11/2005**

Name: **SUSAN BARTON**
Address: **CHAPEL HOUSE POPES HILL NEWNHAM ON SEVERN
GLOUCESTERSHIRE
GL14 1JT**

Shareholding 8:

234012 ORDINARY Shares held as at 06/06/2008

Name:

B C B (UK) LIMITED

Address:

**1 HAINGE ROAD
TIVIDALE
OLDBURY
WEST MIDLANDS
UK
B69 2NJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2008**

Authenticated: **Yes (E/W)**