



Companies House
— for the record —

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Annual Return



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Company Name: **BARRATT PROPERTIES LIMITED**

Company Number: **00786307**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARRATT HOUSE
CARTWRIGHT WAY
FOREST BUSINESS PARK
BARDON HILL
COALVILLE
LEICS
UK
LE67 1UF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LAURENCE DENT**

Address: **THE GRANARY
DALTON
NORTHUMBERLAND
UK
NE18 0AA**

Director 1 :

Name: **MR DAVID ROBINSON
BROADHEAD**

Address: **ELM TREE 24 GLASTONBURY GROVE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 2HB**

Date of Birth:

29/09/1946

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR LAURENCE DENT**

Address: **THE GRANARY
DALTON
NORTHUMBERLAND
UK
NE18 0AA**

Date of Birth:

20/02/1952

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 3 :

Name: **MR MARK ANDREW PAIN** Address: **38 CUCKOO HILL ROAD
PINNER
LONDON
UK
HA5 1AY**

Date of Birth: **15/06/1961** Nationality: **British** Occupation: **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	5000	GBP5000.00
<i>TOTALS</i>	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **5000 ORDINARY Shares held as at 17/11/2008**

Name: **BARRATT COMMERCIAL LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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