



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2015**

X4MXC300

Company Name: **Barrett Bros,(Electrical)limited**

Company Number: **00990378**

Date of this return: **25/10/2015**

SIC codes: **43210**

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

Situation of Registered Office: **C/O CWM 1A HIGH STREET
EPSOM
SURREY
UNITED KINGDOM
KT19 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER IAN**

Surname: **BARRETT**

Former names:

Service Address: **LITTLE OAKS, WOOD WAY
ORPINGTON
KENT
ENGLAND
BR6 8LS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER IAN**

Surname: **BARRETT**

Former names:

Service Address: **LITTLE OAKS, WOOD WAY
ORPINGTON
KENT
ENGLAND
BR6 8LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHAREHOLDERS OF THE COMPANY ARE ENTITLED TO ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : **80 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTOPHER IAN BARRETT**

Shareholding 2 : **20 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL JAMES JOHN BARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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