



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X93Q9T12**

*Company Name:* **BARRETT HOWE LIMITED**

*Company Number:* **01299331**

*Date of this return:* **28/11/2010**

*SIC codes:* **7440**  
**9231**

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

*Situation of Registered Office:* **5 CURFEW YARD**  
**THAMES STREET**  
**WINDSOR**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**SL4 1SN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER ROBERT**

*Surname:*                **BARRETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/06/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	: 13799 ORDINARY A shares held as at 2010-11-28
<i>Name:</i>	BARRETT HOWE PLC DIRECTORS RETIREMENT & DEATH BENEFIT SCHEME
<i>Shareholding 2</i>	: 36201 ORDINARY A shares held as at 2010-11-28
<i>Name:</i>	CHRISTOPHER ROBERT 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.