



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARRETTINE (INDUSTRIAL) LIMITED**

Company Number: **01672363**

Date of this return: **19/07/2015**

SIC codes: **20590**

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

Situation of Registered Office: **ST. IVEL WAY
WARMLEY
BRISTOL
BS15 5TY**

Officers of the company

Company Secretary 1

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

Surname: **RANDALL**

Former names:

Service Address: **THE COTTAGE 37 STANLEY RD
WARMLEY
BRISTOL
SOUTH GLOS
BS15 4NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN JOHN**

Surname: **BAILEY**

Former names:

Service Address: **1 MEADOWS EDGE CANN LANE
BRIDGEYATE
BRISTOL
BS30 5NH**

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

Date of Birth: **16/03/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): MRS JEANNETTE

Surname: BAILEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/08/1946 *Nationality:* ENGLISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MRS LISA

Surname: BAILEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/08/1971 *Nationality:* ENGLISH

Occupation: DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **MR STEVEN HAROLD**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1970** *Nationality:* **BRITISH**

Occupation: **MD**

Company Director **5**

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **EMERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1945** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ALAN RICHARD LOUIS**

Surname: **GREER**

Former names:

Service Address: **35 THE BRAMPTONS SHAW RIDGE
SWINDON
SN5 9SL**

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

Date of Birth: **28/06/1959** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 7

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

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1968** Nationality: **BRITISH**

Occupation: **FD**

Company Director 8

Type: **Person**
Full forename(s): **MRS HELEN JEANETTE CLARE**

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1968** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **MRS SUZANNE ELIZABETH**

Surname: **WHITING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1974**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ORDINARY SHARES SHALL CARRY THE SAME RIGHTS TO PARTICIPATE IN FULL IN ALL DIVIDENDS DECLARED AND THE RIGHT TO VOTE AT COMPANY MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **J.V. BARRETT & CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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