



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARRETT STEEL BUILDINGS LIMITED**

Company Number: **02739854**

Date of this return: **10/08/2011**

SIC codes: **4525**

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

Situation of Registered Office: **BARRETT COURT 310 CUTLER HEIGHTS LANE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD4 9HZ**

Officers of the company

Company Secretary 1

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

Surname: **SHARPLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **BEESELEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1970** Nationality: **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **BRENNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1963** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **NEWBOULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1966** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1964** Nationality: **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 5

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

Surname: **SHARPLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **PETER ANTONY**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1964**

Nationality: **BRITISH**

Occupation: **STRUTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1113000
		<i>Aggregate nominal value</i>	1113000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL CARRY THE RESPECTIVE VOTING RIGHTS OF 1 VOTE PER SHARE TO APPOINT AND REMOVE DIRECTORS AND SHALL RANK PARI PASSU

Class of shares	PREFERRED REDEEMABLE	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERRED REDEEMABLE SHARES ENTITLE THE HOLDER TO RECEIVE NOTICE OF AND ATTEND AT ALL GENERAL MEETINGS OR OTHER MEETINGS BUT DO NOT ENTITLE THE HOLDERS TO VOTE AT MEETINGS UNLESS AT THE DATE OF NOTICE THE PREFERRED DIVIDEND IS SIX MONTHS IN ARREARS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1713000
		<i>Total aggregate nominal value</i>	1713000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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

Shareholding 1 : 600000 PREFERRED REDEEMABLE shares held as at 2011-08-10
Name: BARRETT DESIGN & BUILD LIMITED

Shareholding 2 : 1113000 ORDINARY shares held as at 2011-08-10
Name: BARRETT DESIGN & BUILD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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