



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LMCPE9

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Company Name: **E.G. BARRETT AND SONS LIMITED**

Company Number: **03117855**

Date of this return: **25/10/2012**

SIC codes: **42990**

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

Situation of Registered Office: **OFFICE A3 THE BUSINESS CENTRE
NORMANBY PARK WORKSHOPS
NORMANBY ROAD SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA PHILOMENA**

Surname: **BARRETT**

Former names:

Service Address: **21 ASHWOOD CLOSE
BURTON
SCUNTHORPE
NTH Lincs
DN15 9WA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EDWARD GEORGE**

Surname: **BARRETT**

Former names:

Service Address: **21 ASHWOOD CLOSE
BURTON UPON STATHER
NORTH LINCOLNSHIRE
DN16 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1952** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHEILA PHILOMENA**

Surname: **BARRETT**

Former names:

Service Address: **21 ASHWOOD CLOSE
BURTON
SCUNTHORPE
NTH Lincs
DN15 9WA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1951**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES - RIGHTS TO VOTE AND TO DIVIDENDS

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 25/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SHEILA BARRETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EDWARD GEORGE 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.