



Companies House

**AR01** (ef)

**Annual Return**



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**X4JFFHMJ**

*Company Name:* **BARRETT EXCAVATION LIMITED**

*Company Number:* **03862082**

*Date of this return:* **20/10/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **WEST ROAD  
POGMOOR  
BARNSELY  
S YORKSHIRE  
S75 2DH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARRETT**

*Former names:*

*Service Address:* **1 BRAMLEY CARR  
BARNSELY  
S70 6RX**

*Company Director*    **1**

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

*Surname:*                           **BARRETT**

*Former names:*

*Service Address:*                **1 BRAMLEY CARR  
BARNSELEY  
S70 6RX**

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

*Date of Birth:*   **\*\*/08/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AND DIVIDENDS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **M J BARRETT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MICHAEL JAMES 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.