



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARRETTONLINE LIMITED**

*Company Number:* **03902084**

*Date of this return:* **04/01/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BARRETT COURT CUTLER HEIGHTS  
LANE, BRADFORD  
WEST YORKSHIRE  
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): **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: **DIRECTOR**

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## *Company Director* 2

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**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES ARE ARE UNDER THE CONTROL OF THE DIRECTORS WHO MAY, ALLOT, GRANT OPTIONS OVER OR OTHERWISE DEAL WITH OR DISPOSE OF THE SAME TO SUCH PERSONS ON SUCH TERMS AND SUCH MANNER AS THEY THINK FIT, PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT,

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARRETT DESIGN & BUILD LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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