



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2JLLDIY

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*Company Name:* **Barretts Glass and Window Centre Limited**

*Company Number:* **04304614**

*Date of this return:* **15/10/2013**

*SIC codes:* **47520**

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

*Situation of Registered Office:* **18 HIGH WEST STREET  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT1 1UW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ASHLEY**

*Surname:* **MOORS**

*Former names:*

*Service Address:* **65 ALEXANDRA ROAD  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT1 2LZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN EDWARD**

*Surname:*                **MILLER**

*Former names:*

*Service Address:*        **4 GILES CLOSE  
BRADFORD PEVERELL  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 9SH**

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

*Date of Birth:*    **13/12/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **GLASS MERCHANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ASHLEY**

*Surname:* **MOORS**

*Former names:*

*Service Address:* **65 ALEXANDRA ROAD  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT1 2LZ**

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

*Date of Birth:* **13/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **GLASS MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 'A'</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 'A' shares held as at the date of this return  
*Name:* JONATHAN EDWARD MILLER

*Shareholding 2* : 50 ORDINARY 'A' shares held as at the date of this return  
*Name:* DAVID ASHLEY MOORS

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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.