



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04304614**

Date of this return: **15/10/2015**

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: ****/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: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **GLASS MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 15/10/2015 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 '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

Authorisation

Authenticated

This form was authorised by one of the following:

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