



Companies House

AR01 (ef)

Annual Return



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Company Name: **Alan Barrett Limited**

Company Number: **04610325**

Date of this return: **31/03/2015**

SIC codes: **47990**

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

Situation of Registered Office: **VICTORIA HOUSE
BONDGATE WITHIN
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 1TA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BARRETT**

Former names:

Service Address: **1 LEETSIDE FARM COTTAGES LEETSIDE FARM
WHITSOME
DUNS
SCOTLAND
TD11 3NE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/06/1948** *Nationality:* **BRITISH**

Occupation: **COMMISSION AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN 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.