



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2010**

XTS5NLID

Company Name: **BARTON COOKED MEATS LIMITED**

Company Number: **04758023**

Date of this return: **08/05/2010**

SIC codes: **1589**

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

Situation of Registered Office: **CASTLE BANK
APPLEBY-IN-WESTMORLAND
CUMBRIA
CA16 6SN**

Officers of the company

Company Director 1

Type: **Corporate**

Name: **MICHAEL EDWARD LINCOLN WILLIAMS**

*Registered or
principal address:* **CASTLE BANK CASTLE BANK
APPLEBY-IN-WESTMORLAND
CUMBRIA
CA16 6SN**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **4758023**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

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 08/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 08/05/2010

Name: **MICHAEL WILLIAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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