



Annual Return

Company Name: **BARRACKS SQUARE (17-20) LIMITED**

Company Number: **05826816**



Received for filing in Electronic Format on the: **08/08/2016**

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Company Name: **BARRACKS SQUARE (17-20) LIMITED**

Company Number: **05826816**

Date of this return: **24/05/2016**

Sic Codes: **55900**

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

Situation of **19 BARRACKS SQUARE MACCLESFIELD CHESHIRE**

Registered Office: **ENGLAND SK11 8HF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **CLAIRE**
Surname: **PARRY**
Service Address: **20 BARRACKS SQUARE MACCLESFIELD
SK11 8HF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1978** Nationality: **BRITISH**
Occupation: **QUALITY
MANAGER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW DAVID**
Surname: **TILL**
Service Address: **18 BARRACKS SQUARE MACCLESFIELD
ENGLAND SK11 8HF**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1978** Nationality: **BRITISH**
Occupation: **MUSICIAN**

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Company Director 3

Type: **Person**
Full Forename(s): **MR SIMON HARVEY**
Surname: **VERYARD**
Service Address: **14 CALDERSTONES ROAD LIVERPOOL ALLERTON
ENGLAND L18 6HS**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 4

Type: **Person**
Full Forename(s): **MR IAN**
Surname: **WORTHINGTON**
Service Address: **6B LOWTHER STREET MACCLESFIELD BOLLINGTON**
ENGLAND SK10 5QQ

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1986**

Nationality: **BRITISH**

Occupation: **SENIOR**
QUANTITY
SURVEYOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

EACH SHARE OWNER HAS EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th May 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MARY REEVES**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE PARRY**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **SIMON HARVEY VERYARD**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PAUL & ANDREW DAVID TILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

