



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2013**

X26SZW13

Company Name: **BARRATT SPRINKLER SERVICE LTD**

Company Number: **06474219**

Date of this return: **16/01/2013**

SIC codes: **43999**

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

Situation of Registered Office: **152 ROSEHILL ROAD
ASHTON UNDER LYNE
LANCASHIRE
OL6 8HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **BARRATT**

Former names:

Service Address: **6 PAVILION DRIVE
ASHTON UNDER LYNE
LANCASHIRE
OL6 8LA**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BARRATT**

Former names:

Service Address: **152 ROSEHILL ROAD
ASHTON UNDER LYNE
LANCASHIRE
OL6 8HT**

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

Date of Birth: **14/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **BARRATT**

Former names:

Service Address: **6 PAVILION DRIVE
ASHTON UNDER LYNE
LANCASHIRE
OL6 8LA**

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

Date of Birth: **12/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY B NON VOTING	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 shares held as at the date of this return**
Name: **DAVID BARRETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN BARRETT**

Shareholding 3 : **100 ORDINARY B NON VOTING shares held as at the date of this return**

Name: JULIE BARRETT

Shareholding 4 : 100 ORDINARY B NON VOTING shares held as at the date of this return

Name: DENISE BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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