



Companies House
— for the record —

AR01 (ef)

Annual Return



XSUPQI1H

Received for filing in Electronic Format on the: **05/03/2010**

Company Name: **BARRATT SPRINKLER SERVICE LTD**

Company Number: **06474219**

Date of this return: **16/01/2010**

SIC codes: **4521**

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 **I**

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: **1967-08-14**

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: **1964-06-12** *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 16/01/2010 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

50 ORDINARY Shares held as at 16/01/2010

Name: **DAVID BARRETT**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 16/01/2010

Name: **IAN BARRETT**

Address:

Shareholding : 3

100 ORDINARY B NON VOTING Shares held as at 16/01/2010

Name: **JULIE BARRETT**

Address:

Shareholding : 4

100 ORDINARY B NON VOTING Shares held as at 16/01/2010

Name: **DENISE BROWN**

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.