



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARNETT AND SON LIMITED**

Company Number: **06693414**

Date of this return: **08/09/2015**

SIC codes: **41202**

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

Situation of Registered Office: **C/O LEMMER AND COMPANY
5 BECTIVE ROAD
KIRKBY LONSDALE
CARNFORTH
LANCASHIRE
LA6 2BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ALEXANDER**

Surname: **LEMMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LYNDON KARL**

Surname: **BARNETT**

Former names:

Service Address: **38 CHARLTON AVENUE
IPSWICH
ENGLAND
IP1 6BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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

RIGHT TO VOTE AND RIGHT TO RECEIVE CAPITAL AND INCOME DISTRIBUTIONS.

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 08/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNDON BARNETT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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