



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARRETTTS PUBS LTD**

Company Number: **07033963**

Date of this return: **29/09/2012**

SIC codes: **96090**

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

Situation of Registered Office: **NAGS HEAD ABBEY ROAD
BOURNE
LINCOLNSHIRE
UNITED KINGDOM
PE10 9EF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD THOMAS**

Surname: **BARRETT**

Former names:

Service Address: **1 CORNFLOWER WAY
BOURNE
LINCOLNSHIRE
UNITED KINGDOM
PE10 0QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1981** *Nationality:* **BRITISH**
Occupation: **PUB/ RESTAURANT**

Company Director 2

Type: **Person**
Full forename(s): **STEPHANIE ANN**

Surname: **BARRETT**

Former names:

Service Address: **1 CORNFLOWER WAY
BOURNE
LINCOLNSHIRE
UNITED KINGDOM
PE10 0QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1982** *Nationality:* **BRITISH**
Occupation: **PUB/ RESTAURANT**

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>			
A£1 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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: **RICHARD THOMAS BARRETT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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