



Companies House

**AR01** (ef)

**Annual Return**



X4IHB RVU

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*Company Name:* **MR BARRETT ELECTRICAL LTD**

*Company Number:* **08249336**

*Date of this return:* **11/10/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **1 PAYNES FARM BARN  
CROFT LANE  
LETCHWORTH GARDEN CITY  
SG6 1AS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNE**

*Surname:*                            **BARRETT**

*Former names:*                    **GARLEY**

*Service Address:*                **1 PAYNES FARM BARNS  
CROFT LANE  
LETCHWORTH GARDEN CITY  
UNITED KINGDOM  
SG6 1AS**

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

*Date of Birth:*    **\*\*/11/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEALTH CARE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK RICHARD**

*Surname:* **BARRETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO ATTEND MEETINGS AND VOTE, RIGHTS TO DIVIDENDS AND FOR DISTRIBUTION IN THE EVENT OF A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* MARK BARRETT

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

*Shareholding 3* : 10 ORDINARY B SHARES shares held as at the date of this return

Name: RYAN BARRETT

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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