



Companies House

AR01 (ef)

Annual Return



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X575CMGJ

Company Name: **BARMPOTS LIMITED**

Company Number: **08516483**

Date of this return: **03/05/2016**

SIC codes: **60200**

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

Situation of Registered Office: **WOODPECKERS THEOBALD ROAD, BOWDON
ALTRINCHAM
WA14 3HG**

Officers of the company

Company Secretary 1

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

Surname: **MCMANAMAN**

Former names:

Service Address: **WOODPECKERS THEOBALD ROAD, BOWDON
ALTRINCHAM
ENGLAND
WA14 3HG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **MCMANAMAN**

Former names:

Service Address: **WOODPECKERS THEOBALD ROAD, BOWDON
ALTRINCHAM
ENGLAND
WA14 3HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **SPORTS COMMENTATOR**

Company Director 2

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

Surname: **MCMANAMAN**

Former names:

Service Address: **WOODPECKERS THEOBALD ROAD, BOWDON
ALTRINCHAM
ENGLAND
WA14 3HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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

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).

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 03/05/2016 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 : 60 ORDINARY shares held as at the date of this return
Name: STEVEN MCMANAMAN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: VICTORIA MCMANAMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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