



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2015**

X4BJ98JM

Company Name: **Barry Cregeen Ltd**

Company Number: **08576819**

Date of this return: **20/06/2015**

SIC codes: **74909**

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

Situation of Registered Office: **C/O CLIVE BOWYER FCCA MAAT 1ST FLOOR COURT BUILDING,
ALEXANDRA PARK
PRESCOT RD
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 3TP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY EDWARD**

Surname: **CREGEEN**

Former names:

Service Address: **5 PICKERINGS CLOSE**
 RUNCORN
 CHESHIRE
 ENGLAND
 WA7 4AU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CREGEEN**

Former names:

Service Address: **5 PICKERINGS CLOSE
RUNCORN
CHESHIRE
ENGLAND
WA7 4AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING SHARES IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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