



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bartons of Bawtry Limited**

Company Number: **00765865**

Date of this return: **30/05/2011**

SIC codes: **7020**

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

Situation of Registered Office: **3 FAIRFAX MEWS
UPPER RICHMOND ROAD PUTNEY
LONDON
UNITED KINGDOM
SW15 6FF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD LINLEY**

Surname: **WOMACK**

Former names:

Service Address: **3 FAIRFAX MEWS
UPPER RICHMOND ROAD PUTNEY
LONDON
UNITED KINGDOM
SW15 6FF**

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

Date of Birth: **12/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16500
		<i>Aggregate nominal value</i>	16500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER EACH ORDINARY SHARE AT GENERAL MEETINGS. NO SPECIAL RIGHTS / RIGHTS ARISING IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16500
		<i>Total aggregate nominal value</i>	16500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **8250 ORDINARY shares held as at 2011-05-30**
Name: **MELANIE JANE BACH**

Shareholding 2 : **8250 ORDINARY shares held as at 2011-05-30**
Name: **RICHARD LINLEY WOMACK**

Shareholding 3 : **0 ORDINARY shares held as at 2011-05-30**
2750 shares transferred on 2011-03-23
2750 shares transferred on 2011-03-23
Name: **WILLIAM RICHARD WOMACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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