



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARRETT & CO (CARLISLE) LIMITED**

Company Number: **04567177**

Date of this return: **18/10/2013**

SIC codes: **69201**

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

Situation of Registered Office: **56 WARWICK ROAD
CARLISLE
CUMBRIA
CA1 1DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EILEEN ROSE**

Surname: **BARRETT**

Former names:

Service Address: **62 GREENACRES
WETHERAL
CARLISLE
CUMBRIA
CA4 8LD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BARRETT**

Former names:

Service Address: **62 GREENACRES
WETHERAL
CARLISLE
CUMBRIA
CA4 8LD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/10/1942** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.

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 18/10/2013 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 : 49 ORDINARY shares held as at the date of this return
Name: EILEEN BARRETT

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: MICHAEL 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.