



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2016**

X500RDGO

Company Name: **BARRIE BASS AND SONS LIMITED**

Company Number: **06476903**

Date of this return: **18/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **12/14 HIGH STREET
CATERHAM
SURREY
UNITED KINGDOM
CR3 5UA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY OFFICER LIMITED**

*Registered or
principal address:* **12-14 HIGH STREET
CATERHAM
SURREY
UNITED KINGDOM
CR3 5UA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04299007**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRIE MAURICE**

Surname: **BASS**

Former names:

Service Address: **12/14 HIGH STREET CATERHAM
SURREY
UNITED KINGDOM
CR3 5UA**

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

Date of Birth: ****/05/1961** *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

THE ORDINARY SHARES SHALL CARRY EQUAL VOTING RIGHTS AND SHALL RANK PARI-PASSU IN ALL RESPECTS.

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 18/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRIE MAURICE BASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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