



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2013**

X2BBWPT4

Company Name: **BARROEROCK CONSTRUCTION LIMITED**

Company Number: **06549534**

Date of this return: **31/03/2013**

SIC codes: **41201**

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

Situation of Registered Office: **SUITE 737 7TH FLOOR NORTHWAY HOUSE
1379 HIGH ROAD WHETSTONE
LONDON
UNITED KINGDOM
N20 9LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GAVIN**

Surname: **O'CONNOR**

Former names:

Service Address: **9 EDGEWORTH COURT
FORDHAM ROAD
NEW BARNET
EN4 9AE**

Company Director 1

Type: **Person**

Full forename(s): **SEAN**

Surname: **O'CONNOR**

Former names:

Service Address: **29 HASLUCK GARDENS
NEW BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 1HS**

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

Date of Birth: **11/07/1972** *Nationality:* **IRISH**

Occupation: **CONTRACTS MANAGEMENT**

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

AS PER THE ARTICLES THE SHARES RANK PARI PASSU

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 31/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN O'CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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