



Companies House

**AR01** (ef)

**Annual Return**



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**X4GO5528**

*Company Name:* **ANDREW BARRACLOUGH LIMITED**

*Company Number:* **06704024**

*Date of this return:* **22/09/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **39 LINDISFARNE WAY  
GRANTHAM  
LINCOLNSHIRE  
NG31 8ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN VERNON**

*Surname:* **BARRACLOUGH**

*Former names:*

*Service Address:* **27 BOLLIN CLOSE  
ELWORTH  
SANDBACH  
CHESHIRE  
UNITED KINGDOM  
CW11 1WZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW NEIL**

*Surname:*                **BARRACLOUGH**

*Former names:*

*Service Address:*        **39 LINDISFARNE WAY  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 8ST**

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

*Date of Birth:*    **14/02/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |              |                                |            |
|------------------------|--------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>OTHER</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |              | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |              | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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* : 100 OTHER shares held as at the date of this return  
*Name:* ANDREW BARRACLOUGH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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