



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B.A.R & SONS PLUMBING AND HEATING LTD**

Company Number: **07800015**

Date of this return: **06/10/2012**

SIC codes: **43220**

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

Situation of Registered Office: **THE COTTAGE MAIN STREET
LANEHAM
RETFORD
NOTTINGHAMSHIRE
DN22 0NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **RANDELL**

Former names: **VERNON**

Service Address: **THE COTTAGE MAIN STREET
LANEHAM
RETFORD
NOTTINGHAMSHIRE
ENGLAND
DN22 0NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRETT ANTONY**

Surname: **RANDELL**

Former names:

Service Address: **THE COTTAGE MAIN STREET
LANEHAM
RETFORD
NOTTINGHAMSHIRE
ENGLAND
DN22 0NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1979**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **RANDELL**

Former names: **VERNON**

Service Address: **THE COTTAGE MAIN STREET
LANEHAM
RETFORD
NOTTINGHAMSHIRE
ENGLAND
DN22 0NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY 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 06/10/2012 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 ORDINARY shares held as at the date of this return**
Name: **BRETT RANDELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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