



Companies House

AR01 (ef)

Annual Return



X4ADKQ2H

Received for filing in Electronic Format on the: **26/06/2015**

Company Name: **C. & H. (Barton) Limited**

Company Number: **00607738**

Date of this return: **26/06/2015**

SIC codes: **47730**

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

Situation of Registered Office: **136-140 BEDFORD ROAD
KEMPSTON
BEDFORDSHIRE
ENGLAND
MK42 8BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **HILL**

Former names:

Service Address: **26 AMPHILL ROAD
SILSOE
BEDFORDSHIRE
ENGLAND
MK45 4DX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **HILL**

Former names:

Service Address: **26 AMPHILL ROAD
SILSOE
BEDFORDSHIRE
ENGLAND
MK45 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEX HOLTON**

Surname: **HILL**

Former names:

Service Address: **26 AMPHILL ROAD
SILSOE
BEDFORDSHIRE
ENGLAND
MK45 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

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 26/06/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **ALEX HOLTON HILL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **CHARLES EDWARD HILL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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