



Companies House

**AR01** (ef)

**Annual Return**



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**X3E7846G**

*Company Name:* **Bartons of Bawtry Limited**

*Company Number:* **00765865**

*Date of this return:* **30/05/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **3 FAIRFAX MEWS UPPER RICHMOND ROAD  
PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 6FF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD LINLEY**

*Surname:*                **WOMACK**

*Former names:*

*Service Address:*        **3 FAIRFAX MEWS UPPER RICHMOND ROAD  
PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 6FF**

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

*Date of Birth:*    **12/05/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16500</b>
		<i>Aggregate nominal value</i>	<b>16500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER EACH ORDINARY SHARE AT GENERAL MEETINGS. NO SPECIAL RIGHTS / RIGHTS ARISING IN CERTAIN CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16500</b>
		<i>Total aggregate nominal value</i>	<b>16500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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* : **8250 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE JANE BACH**

*Shareholding 2* : **8250 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD LINLEY WOMACK**

## *Authorisation*

*Authenticated*

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

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