



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2012**

X10S04JN

Company Name: **BARHILL PLANT LIMITED**

Company Number: **01112593**

Date of this return: **14/01/2012**

SIC codes: **41201**

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

Situation of Registered Office: **28 LANDPORT TERRACE
PORTSMOUTH
HANTS
PO1 2RG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **FREDERICK WILLIAM**

Surname: **SHERVILL**

Former names:

Service Address: **6 HATHERLEY ROAD
PAULSGROVE
PORTSMOUTH
HAMPSHIRE
PO6 4DT**

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

Date of Birth: **26/04/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL FREDERICK**

Surname: **SHERVILL**

Former names:

Service Address: **43 SPRUCE AVENUE
WATERLOOVILLE
PORTSMOUTH
HAMPSHIRE
PO7 8HE**

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

Date of Birth: **26/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950
		<i>Total aggregate nominal value</i>	950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK TULLETT
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
	650 shares transferred on 2011-06-04
<i>Name:</i>	NIGEL PAUL COOPER
<i>Shareholding 3</i>	: 450 ORDINARY shares held as at the date of this return
<i>Name:</i>	FREDERICK WILLIAM SHERVILL
<i>Shareholding 4</i>	: 450 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL FREDERICK SHERVILL
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
	450 shares transferred on 2011-11-29
<i>Name:</i>	MARY ANNE COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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