



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARHILL PLANT LIMITED**

Company Number: **01112593**

Date of this return: **14/01/2015**

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 recorded as Company's registered office

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 recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **TULLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1971**

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 14/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK TULLETT**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **FREDERICK WILLIAM SHERVILL**

Shareholding 3 : **450 ORDINARY shares held as at the date of this return**
Name: **PAUL FREDERICK SHERVILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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