Companies House
for the record

AR01 (ef)

Annual Return

X0OALB83

Received for filing in Electronic Format on the: **16/12/2011**

Company Name:	**A & D BARTON & SONS (PELSALL) LIMITED**
Company Number:	**01291224**
Date of this return:	**05/12/2011**
SIC codes:	**43341**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**73A CORONATION ROAD** **PELSALL** **WALSALL** **WEST MIDLANDS** **WS4 1BQ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**DAVID GREGORY**
Surname:	**BARTON**
Former names:	
Service Address:	**64 VICTOR STREET** **PELSALL** **WALSALL** **WEST MIDLANDS** **UNITED KINGDOM** **WS3 4BX**

Company Director *1*

Type: **Person**

Full forename(s): **DAVID GREGORY**

Surname: **BARTON**

Former names:

Service Address: **64 VICTOR STREET**
PELSALL
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS3 4BX

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

Date of Birth: **30/03/1959** *Nationality:* **BRITISH**

Occupation: **PAINTER AND DECORATOR**

Company Director 2

Type: **Person**

Full forename(s): **TERENCE ARTHUR**

Surname: **BARTON**

Former names:

Service Address: **29 COMMONSIDE**
PELSALL
WALSALL
WEST MIDLANDS
WS3 4QL

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

Date of Birth: **02/09/1947** *Nationality:* **BRITISH**

Occupation: **PAINTING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4000**
		Aggregate nominal value	**4000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4000**
		Total aggregate nominal value	**4000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : **2625 ORDINARY shares held as at the date of this return**
Name: **T.A. BARTON**

Shareholding 2 : **1375 ORDINARY shares held as at the date of this return**
Name: **D.G. BARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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