



Companies House
— for the record —

AR01 (ef)

Annual Return



X5JUSPQM

Received for filing in Electronic Format on the: **07/12/2010**

Company Name: **A & D BARTON & SONS (PELSALL) LIMITED**

Company Number: **01291224**

Date of this return: **05/12/2010**

SIC codes: **4544**

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	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2625 ORDINARY shares held as at 2010-12-05**
Name: **T.A. BARTON**

Shareholding 2 : **1375 ORDINARY shares held as at 2010-12-05**
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.