



Companies House
— for the record —

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Annual Return



XQ819B7N

Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **MOSS BARRETT CONSTRUCTION LIMITED**

Company Number: **01805476**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STERLING HOUSE
FULBOURNE ROAD
LONDON
E17 4EE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MAURA PAULINE
BARRETT**

Address: **16 CALDECOT AVENUE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 5RA**

Director 1 :

Name: **MR JOHN BARRETT**

Address: **8 BENCROFT
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 6BE**

Date of Birth: **04/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS MAURA PAULINE
BARRETT**

Address: **16 CALDECOT AVENUE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 5RA**

Date of Birth: **27/06/1946**

Nationality: **IRISH**

Occupation: **SECRETARY**

Director 3 :

Name: **MR MAURICE JOSEPH
BARRETT**

Address: **16 CALDECOT AVENUE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 5RA**

Date of Birth: **10/01/1946** *Nationality:* **IRISH**

Occupation: **BUILDING CONTRACTOR**

Director 4 :

Name: **MR MICHAEL GEORGE
RINGSHALL**

Address: **6 FARM ROAD
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5QA**

Date of Birth: **11/11/1946** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 ORDINARY Shares held as at 30/06/2009

Name:

MAURA PAULINE BARRETT

Address:

Shareholding 2:

57 ORDINARY Shares held as at 30/06/2009

Name:

MAURICE JOSEPH BARRETT

Address:

Shareholding 3:

36 ORDINARY Shares held as at 30/06/2009

Name:

JOHN GERALD BARRETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

Authenticated: **Yes (E/W)**