



Annual Return

Company Name: **Moss Barrett Construction Limited**

Company Number: **01805476**



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Company Name: **Moss Barrett Construction Limited**

Company Number: **01805476**

Date of this return: **29/06/2016**

Sic Codes: **41201**

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

Situation of **STERLING HOUSE FULBOURNE ROAD WALTHAMSTOW LONDON**

Registered Office: **ENGLAND E17 4EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS MAURA PAULINE**
Surname: **BARRETT**
Service Address: **16 CALDECOT AVENUE WALTHAM CROSS**
ENGLAND EN7 5RA

Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN JOSEPH**
Surname: **BARRETT**
Service Address: **3 HAYLEY BELL GARDENS BISHOPS STORTFORD**
ENGLAND CM23 3HA

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1973** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **MR JOHN GERALD**
Surname: **BARRETT**
Service Address: **8 BENCROFT WALTHAM CROSS**
ENGLAND EN7 6BE

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1968** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 3

Type: **Person**
Full Forename(s): **MR MAURICE JOHN**
Surname: **BARRETT**
Service Address: **16 CALDECOT AVENUE WALTHAM CROSS**
ENGLAND EN7 5RA

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1946**

Nationality: **BRITISH**

Occupation: **BUILDING**
CONTRACTOR

Company Director 4

Type: **Person**
Full Forename(s): **MRS MAURA PAULINE**
Surname: **BARRETT**
Service Address: **16 CALDECOT AVENUE WALTHAM CROSS**
ENGLAND EN7 5RA

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 5

Type: **Person**
Full Forename(s): **MR MICHAEL**
Surname: **RINGSHALL**
Service Address: **6 FARM ROAD RICKMANSWORTH CHORLEYWOOD**
ENGLAND WD3 5QA

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **CONTRACTS**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
HAVE VOTING RIGHTSD			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **54 ORDINARY shares held as at the date of this return**
Name: **JOHN GERALD BARRETT**

Shareholding 2: **45 ORDINARY shares held as at the date of this return**
Name: **MAURICE JOHN BARRETT**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **MAURA PAULINE BARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

