



Companies House
— for the record —

AR01 (ef)

Annual Return



X6KKGYUF

Received for filing in Electronic Format on the: **31/10/2011**

Company Name: **BARHALE CONSTRUCTION SERVICES LIMITED**

Company Number: **01808140**

Date of this return: **05/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **BARHALE HOUSE
BESCOT CRESCENT
WALSALL
WEST MIDLANDS
WS1 4NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY KEITH**

Surname: **SHEPPARD**

Former names:

Service Address: **GROVE FARM
SOMERSHAM
IPSWICH
SUFFOLK
IP8 4PU**

Company Director **1**

Type: **Person**
Full forename(s): **MR DENNIS ANTHONY**

Surname: **CURRAN**

Former names:

Service Address: **SILVERBIRCHES NUGENTS PARK
HATCH END
PINNER
MIDDLESEX
HA5 4RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1944** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BARHALE CONSTRUCTION PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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