



Companies House
— for the record —

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Annual Return



X9FMH5B4

Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **BARRATT ST PAUL'S LIMITED**

Company Number: **02250784**

Company Details

Period Ending: **18/11/2008**

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:*

**CENTRAL HOUSE 32-66
HIGH STREET
STRATFORD
LONDON
E15 2PF**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHIRKAMATHASAN SRI-BALAKUMARAN**

Address: **9 THE RIDGE
PURLEY
SURREY
CR8 3PF**

Director 1 :

Name: **ALASTAIR BAIRD**

Address: **7 GREENAWAY GARDENS
HAMPSTAD
LONDON
NW3 7DJ**

Date of Birth:

01/08/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **CLIVE FENTON**

Address: **HUNTERS GREEN MANOR ROAD
PENN
BUCKINGHAMSHIRE
HP10 8HA**

Date of Birth:

05/05/1958

Nationality:

BRITISH

Occupation:

COMPANY 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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/11/2008

Name: **BARRATT SOUTHERN LTD**

Address:

Shareholding 2:

9999 ORDINARY Shares held as at 18/11/2008

Name: **BARRATT LONDON LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

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