



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARRHEAD LIMITED**

Company Number: **02601506**

Date of this return: **15/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **C/O B OLSBERG & CO 2ND FLOOR NEWBURY HOUSE
401 BURY NEW ROAD
SALFORD
LANCASHIRE
M7 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA LOUISE**

Surname: **LEE**

Former names:

Service Address: **56 SERGEANTS LANE
WHITEFIELD
MANCHESTER
M45 7TS**

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD DAVID**

Surname: **HYMAN**

Former names:

Service Address: **4 SAINT PAULS CLOSE OUTWOOD
RADCLIFFE
MANCHESTER
M26 1YH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1949** *Nationality:* **UK**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE. EACH SHARE IS ENTITLED TO ITS SHARE OF DIVIDEND AND TO PARTICIPATION IN A DISTRIBUTION WHETHER INCOME OR CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **SHELDON LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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