



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/03/2013**

Company Name: **ANDREW BARRS & CO LIMITED**

Company Number: **03119939**

Date of this return: **28/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O BRETT ADAMS
25 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW CARLILE**

Surname: **BARRS**

Former names:

Service Address: **STOKE END
CHURCH LANE
BATH
BANES
BA2 7WD**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW CARLILE**

Surname: **BARRS**

Former names:

Service Address: **STOKE END
CHURCH LANE
BATH
BANES
BA2 7WD**

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

Date of Birth: **13/07/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **SHELLEY**

Surname: **LATHAM**

Former names:

Service Address: **STOKE END
CHURCH LANE FRESHFORD
BATH
AVON
BA2 7WD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	246
		<i>Aggregate nominal value</i>	246
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND IDENTICAL VOTING RIGHTS ARE AVAILABLE TO ALL ISSUED SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	246
		<i>Total aggregate nominal value</i>	246

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **S LATHAM**

Shareholding 2 : **57 ORDINARY shares held as at the date of this return**
Name: **A BARRS**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **LUKE BARRS**

Shareholding 4 : **48 ORDINARY shares held as at the date of this return**
Name: **TAYAH BARRS**

Shareholding 5 : **18 ORDINARY shares held as at the date of this return**
Name: **ANDREW CARLILE BARRS**

Authorisation

Authenticated

This form was authorised by one of the following:

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