



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARTON ENGINEERS LIMITED**

Company Number: **03181701**

Date of this return: **02/04/2014**

SIC codes: **71129**

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

Situation of Registered Office: **75 NEWMAN STREET
LONDON
W1T 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE DIANE**

Surname: **MCLELLAN**

Former names:

Service Address: **53 WHITE HART LANE
BARNES
LONDON
SW13 0PP**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT STANLEY**

Surname: **BARTON**

Former names:

Service Address: **53 WHITE HART LANE
LONDON
SW13 0PP**

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

Date of Birth: **14/09/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **76 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE DIANE MCLELLAN/BARTON ENGINEERS**

Name: **ROBERT STANLEY BARTON/BARTON ENGINEERS**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE DIANE MCLELLAN/BARTON ENGINEERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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