



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2016**

**X5A4V7Q9**

*Company Name:* **BARTON ENGINEERS LIMITED**

*Company Number:* **03181701**

*Date of this return:* **27/06/2016**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **STUDIO 303, WESTBOURNE STUDIOD 242 ACKLAM ROAD  
LONDON  
ENGLAND  
W10 5JJ**

**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:*    **\*\*/09/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTING ENGINEER**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT STANLEY BARTON/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.