



Companies House

**AR01** (ef)

**Annual Return**



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**X3BE2UPD**

*Company Name:* **S.N.G. BARRATT LIMITED**

*Company Number:* **03273655**

*Date of this return:* **18/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE HERITAGE BUILDING  
STOURBRIDGE ROAD  
BRIDGNORTH  
SALOP  
WV15 6AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JULIAN GOVAN**

*Surname:* **BARRATT**

*Former names:*

*Service Address:* **THE HERITAGE BUILDING STOURBRIDGE ROAD  
BRIDGNORTH  
SHROPSHIRE  
ENGLAND  
WV15 6AD**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **HAZEL MARGARET**

*Surname:*                         **BARRATT**

*Former names:*

*Service Address:*                **THE HERITAGE BUILDING STOURBRIDGE ROAD  
BRIDGNORTH  
SHROPSHIRE  
ENGLAND  
WV15 6AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/08/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JULIAN GOVAN**

*Surname:* **BARRATT**

*Former names:*

*Service Address:* **THE HERITAGE BUILDING STOURBRIDGE ROAD  
BRIDGNORTH  
SHROPSHIRE  
ENGLAND  
WV15 6AD**

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

*Date of Birth:* **27/11/1978** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN NICHOLAS GOVAN**

*Surname:*                         **BARRATT**

*Former names:*

*Service Address:*                **THE HERITAGE BUILDING STOURBRIDGE ROAD  
BRIDGNORTH  
SHROPSHIRE  
ENGLAND  
WV15 6AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/05/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE AND ELIGIBLE TO RECEIVE DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SNG BARRATT GROUP LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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