



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **BARNETT PROPERTIES LIMITED**

Company Number: **03293781**

Company Details

Period Ending: **09/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O GRIFFITHS AND
PEGG 42-43 REDDAL
HILL ROAD
CRADLEY HEATH
WEST MIDLANDS
B64 5JS**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JAMES
BRETNALL**

Address: **EAST LODGE 66 LANSDOWN ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 6QL**

Director 1 :

Name: **CALVIN OWEN BARNETT**

Address: **4 VANBRUGH COURT
PERTON
WOLVERHAMPTON
WEST MIDLANDS
WV6 7TB**

Date of Birth:

30/07/1960

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **NICHOLAS JAMES
BRETNALL**

Address: **EAST LODGE 66 LANSDOWN ROAD
CHELTENHAM
GL51 6QL**

Date of Birth:

05/06/1958

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	566641	GBP566641
<i>TOTALS</i>		
	566641	GBP566641

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

566641 ORDINARY Shares held as at 09/12/2008

Name: **BARNETT PROPERTIES (HOLDINGS) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**