



Companies House
— for the record —

AR01 (ef)

Annual Return



XHNVBGL8

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Company Name: **BARNETT PROPERTIES LIMITED**

Company Number: **03293781**

Date of this return: **09/12/2009**

SIC codes: **7020**
7487

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

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

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **NICHOLAS JAMES**
Surname: **BRETNALL**
Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CALVIN OWEN**

Surname: **BARNETT**

Former names:

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

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

Date of Birth: **30/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS JAMES**
Surname: **BRENTNALL**
Former names:
Service Address: **EAST LODGE**
 66 LANSDOWN ROAD
 CHELTENHAM
 GL51 6QL

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

Date of Birth: **05/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

0 ORDINARY Shares held as at 09/12/2009

Name:

BARNETT PROPERTIES (HOLDINGS) LTD

Address:

Shareholding 2:

2 ORDINARY Shares held as at 09/12/2009

Name:

JUNE BARNETT PROPERTIES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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