



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARR RADCLIFFE (COALVILLE) LIMITED**

Company Number: **03468565**

Date of this return: **17/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ELSMORE HOUSE 14A THE GREEN
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
LE65 1JU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LESLEY-ANN**

Surname: **LINDLEY**

Former names:

Service Address: **16 SYCAMORE DRIVE
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1SP**

Company Director **1**

Type: **Person**

Full forename(s): **VICTORIA ANNE**

Surname: **KER**

Former names:

Service Address: **1 HOLYWELL COTTAGES
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2LJ**

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

Date of Birth: **1972-12-16** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING, DIVIDEND AND RIGHTS TO ASSETS ON A WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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

20000 ORDINARY Shares held as at 17/02/2010

Name: **BARR RADCLIFFE HOLDINGS 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.