

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 03/12/2014

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Company Name: Barclay Stratton Limited

Company Number: 03672987

*Date of this return:* **24/11/2014** 

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

39 HIGH STREET

**BATTLE** 

EAST SUSSEX ENGLAND TN33 0EE

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER B

Surname: BROADBENT

Former names: BROADBENT

Service Address: SWALLOWTAIL HILL FARM HOBBS LANE

BECKLEY EAST SUSSEX

UNITED KINGDOM

TN31 6TT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/05/1950 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted            | 2 |
|-----------------|----------------|----------------------------|---|
| Currency        | GBP            | Aggregate nominal<br>value | 2 |
|                 |                | Amount paid per share      | 1 |
|                 |                | Amount unpaid per share    | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

| Statem   | ent of Capita | (Totals)                         |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 1 GBP shares held as at the date of this return

Name: CHRISTOPHER B BROADBENT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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