

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/06/2016

Company Name:

Company Number: 04014692

Date of this return: 14/06/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

15 PENRHYN ROAD

KINGSTON UPON THAMES

BARTHOLOMEWS SALES LIMITED

SURREY

UNITED KINGDOM

KT1 2BZ

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR COLIN ROY
Surname:	DAVIES
Former names:	
Service Address recorded	' as Company's registered office
Company Director	I
Type: Full forename(s):	Person MR GRAHAM ERIC
Surname:	BARTHOLOMEW
Former names:	
Service Address recorded	' as Company's registered office
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: **/05/1951 Occupation: CHARTERE	Nationality: BRITISH ED SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE ONLY ALLOWED PER SHAREHOLDER.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: BARTHOLOMEWS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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