



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2013**

**X252ZZQ9**

*Company Name:* **BARNARD & BUTLER (CARPENTRY CONTRACTORS) LIMITED**

*Company Number:* **04189298**

*Date of this return:* **28/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PARK PIECE  
23 NEW ROAD  
STOURBRIDGE  
WEST MIDLANDS  
DY8 1PQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**33 MARKET PLACE  
WILLENHALL  
WEST MIDLANDS  
UNITED KINGDOM  
WV13 2AA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAWN MARGARET**

*Surname:* **BARNARD**

*Former names:*

*Service Address:* **5 WATERWORKS COTTAGE  
ASHWOOD LOWER LANE, ASHWOOD  
KINGSWINFORD  
WEST MIDLANDS  
UNITED KINGDOM  
DY6 0AE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID ROLAND**

*Surname:*                **BARNARD**

*Former names:*

*Service Address:*        **5 WATERWORKS COTTAGE  
ASHWOOD LOWER LANE, ASHWOOD  
KINGSWINFORD  
WEST MIDLANDS  
UNITED KINGDOM  
DY6 0AE**

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

*Date of Birth:*    **27/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAWN MARGARET**

*Surname:* **BARNARD**

*Former names:*

*Service Address:* **5 WATERWORKS COTTAGE  
ASHWOOD LOWER LANE, ASHWOOD  
KINGSWINFORD  
WEST MIDLANDS  
UNITED KINGDOM  
DY6 0AE**

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

*Date of Birth:* **04/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID MICHAEL**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **182 HOLE LANE  
NORTHFIELD  
BIRMINGHAM  
UNITED KINGDOM  
B31 2DB**

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

*Date of Birth:*    **15/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **TINA TRACEY**

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **182 HOLE LANE  
NORTHFIELD  
BIRMINGHAM  
B31 2DB**

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

*Date of Birth:* **12/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **T T BUTLER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **D R BARNARD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **D M BUTLER**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **D M BARNARD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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