



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04189298**

Date of this return: **28/03/2014**

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:

**ST DAVID'S COURT UNION STREET
WOLVERHAMPTON
ENGLAND
WV1 3JE**

There are no records kept at the above address

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **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.