



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2012**

X1B5ZSFF

<i>Company Name:</i>	BARTRAM DEVELOPMENTS LIMITED
<i>Company Number:</i>	04210765
<i>Date of this return:</i>	03/05/2012
<i>SIC codes:</i>	41202
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O TONY DOVER FCA 11 DEFENDER COURT HYLTON RIVERSIDE ENTERPRISE PARK SUNDERLAND TYNE & WEAR SR5 3PE

Single Alternative Inspection Location (SAIL)

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

C/O TONY DOVER FCA
11 DEFENDER COURT
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR5 3PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **BARTRAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ALAN DEAN

Surname: BARTRAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/04/1957 *Nationality:* BRITISH

Occupation: BUILDER

Company Director 2

Type: **Person**
Full forename(s): JANET

Surname: BARTRAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/10/1959 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET BARTRAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN DEAN BARTRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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