



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/09/2012**

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*Company Name:* **BARR'S RESIDENTIAL & LEISURE LTD**

*Company Number:* **04516701**

*Date of this return:* **21/08/2012**

*SIC codes:* **55300**

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

*Situation of Registered Office:* **48 - 52  
PENNY LANE MOSSLEY HILL  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L18 1DG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARR**

*Former names:*

*Service Address:* **6 MERLINS LODGE  
BRADFORD LANE, NETHER ALDERLEY  
MACCLESFIELD  
CHESHIRE  
SK10 4UE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JASON FREDERICK**

*Surname:*                            **BARR**

*Former names:*

*Service Address:*                **6 MERLINS LODGE BRADFORD LANE  
NETHER ALDERLEY  
MACCLESFIELD  
CHESHIRE  
SK10 4UE**

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

*Date of Birth:*    **02/12/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARAVAN PARK MANAGEMENT**

## 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>

### *Prescribed particulars*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP OF THE COMPANY.

## 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 21/08/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* CHARMANE BARR

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JASON FREDERICK BARR

## *Authorisation*

*Authenticated*

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

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