



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04516701**

Date of this return: **21/08/2013**

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)

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

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>	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 21/08/2013 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 : **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.