



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARTON TURNS DEVELOPMENTS LIMITED**

Company Number: **05494644**

Date of this return: **29/06/2011**

SIC codes: **5540**
7020

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

Situation of Registered Office: **DUNSTALL HALL**
DUNSTALL
NR BURTON ON TRENT
STAFFORDSHIRE
DE13 8BE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **HARRIS**

Former names:

Service Address: **THE STONE HOUSE
LITTLE WENLOCK
TELFORD
SHROPSHIRE
TF6 5BE**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY CLIVE**

Surname: **MORGAN**

Former names:

Service Address: **STONEYFORD FARM
BARTON UNDER NEEDWOOD
BURTON ON TRENT
STAFFORDSHIRE
DE13 8BW**

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

Date of Birth: **03/09/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100000 ORDINARY shares held as at 2011-06-29**
Name: **BARRY CLIVE MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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