Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/07/2012**

X1D3NSZ6

Company Name:	**BARTON TURNS DEVELOPMENTS LIMITED**
Company Number:	**05494644**
Date of this return:	**29/06/2012**
SIC codes:	**56302** **68209**
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 recorded as Company's registered office

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**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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 : **100000 ORDINARY shares held as at the date of this return**

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.