Companies House

AR01 (ef)

Annual Return

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Company Name:	**BARTON TURNS DEVELOPMENTS LIMITED**
Company Number:	**05494644**
Date of this return:	**29/06/2014**
SIC codes:	**56302** **68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BARTON MARINA BARTON TURNS BARTON UNDER NEEDWOOD** **BURTON-ON-TRENT** **ENGLAND**

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
UNITED KINGDOM
TF6 5BE

Company Director 1

Type: **Person**

Full forename(s): **BARRY CLIVE**

Surname: **MORGAN**

Former names:

Service Address: **BARTON MARINA BARTON TURNS BARTON UNDER**
NEEDWOOD
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND

Country/State Usually Resident: **ENGLAND**

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 29/06/2014 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 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.