



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2011**

XB2W9W6H

Company Name: **BARRATT FOODS LIMITED**

Company Number: **05883063**

Date of this return: **20/07/2011**

SIC codes: **5132**

5138

5139

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

Situation of Registered Office: **UNIT 125 LEYLAND TRADING ESTATE
IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1RT**

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **8 PAXFORD CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 2LH**

Company Director **1**

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

Surname: **PATEL**

Former names:

Service Address: **8 PAXFORD CLOSE**
 WELLINGBOROUGH
 NN8 2LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

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

Surname: **PATEL**

Former names:

Service Address: **8 PAXFORD CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 2LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/07/2011 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 : 50 ORDINARY shares held as at 2011-07-20
Name: BHARAT PATEL

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-20
Name: VARSHA PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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