



Companies House

**AR01** (ef)

**Annual Return**



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**X3CTSHKA**

*Company Name:* **BARRATT FOODS LIMITED**

*Company Number:* **05883063**

*Date of this return:* **20/07/2014**

*SIC codes:* **46320**

**46380**

**46390**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BHARAT PATEL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*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.