



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARRATT FOODS LIMITED**

Company Number: **05883063**

Date of this return: **20/07/2015**

SIC codes: **46320**

46380

46390

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

Situation of Registered Office: **DESAI & CO ACCOUNTANT DESAI HOUSE
9-13 HOLBROOK LANE
COVENTRY
WEST MIDLANDS
CV6 4AD**

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 20/07/2015 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.