



Companies House
— for the record —

AR01 (ef)

Annual Return



X005EHE2

Received for filing in Electronic Format on the: **14/12/2011**

Company Name: **A A Bartram Limited**

Company Number: **06023974**

Date of this return: **11/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **1A STATION STREET EAST
FOLESHILL
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 5FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM AMOS**

Surname: **BARTRAM**

Former names:

Service Address: **49 AMBLESIDE WAY
ST NICOLAS PARK
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM AMOS**

Surname: **BARTRAM**

Former names:

Service Address: **49 AMBLESIDE WAY
ST NICOLAS PARK
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULA FRANCES**

Surname: **BARTRAM**

Former names:

Service Address: **49 AMBLESIDE WAY
ST NICOLAS PARK
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE 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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 11/12/2011 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ADAM AMOS BARTRAM**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **PAULA FRANCES BARTRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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