



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25L2CT7**

*Company Name:* **BARRACLOUGH ENGLISH & WRIGHT LIMITED**

*Company Number:* **06477858**

*Date of this return:* **18/01/2013**

*SIC codes:* **74902**

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

*Situation of Registered Office:* **THE ARCHWAY CENTRE  
SHEFFIELD INTERCHANGE  
POND HILL, SHEFFIELD  
SOUTH YORKSHIRE  
S1 2BG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ENGLISH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1956**                      Nationality: **BRITISH**  
Occupation: **SURVEYOR**

*Company Director*    **2**

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

*Surname:*                            **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/05/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*     **SURVEYOR**

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## 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*

**RIGHTS IN LINE WITH MEMORANDUM & ARTICLES OF ASSOCIATION.**

## 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 18/01/2013 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:* **STEVEN WRIGHT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ENGLISH**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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