



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XWG0280J**

*Received for filing in Electronic Format on the:* 09/03/2009

*Company Name:* **A J BARROTT CONSTRUCTION LIMITED**

*Company Number:* **06509912**

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### *Company Details*

*Period Ending:* **20/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 /4 ASH LANE  
RUSTINGTON  
LITTLEHAMPTON  
BN16 3BZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LISA BARROTT**

*Address:* **OREHAM MANOR FARM  
OREHAM MANOR  
HENFIELD  
WEST SUSSEX  
BN5 9SB**

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*Director 1 :*

*Name:* **ANDREW JAMES BARROTT**

*Address:* **OREHAM MANOR FARM  
OREHAM MANOR  
HENFIELD  
EAST SUSSEX  
BN5 9SB**

*Date of Birth:*

**17/06/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 20/02/2009**

*Name:*

**ANDREW JAMES BARROTT**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 20/02/2009**

*Name:*

**LISA BARROTT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/03/2009**

*Authenticated:* **Yes (E/W)**