Companies House

AR01 (ef)

Annual Return

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Company Name:	**A J BARROTT CONSTRUCTION LIMITED**
Company Number:	**06509912**
Date of this return:	**20/02/2014**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 /4 ASH LANE RUSTINGTON LITTLEHAMPTON BN16 3BZ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS LISA**
Surname:	**BARROTT**
Former names:	
Service Address:	**OREHAM MANOR FARM** **OREHAM MANOR** **HENFIELD** **WEST SUSSEX** **BN5 9SB**

Company Director *1*

Type: **Person**

Full forename(s): ANDREW JAMES

Surname: BARROTT

Former names:

Service Address: OREHAM MANOR FARM
OREHAM COMMON
HENFIELD
WEST SUSSEX
BN5 9SB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1970 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS: THE ENTITLEMENT TO ONE VOTE PER SHARE HELD AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY CLASS MEETING OF THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES BARROTT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LISA BARROTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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