



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06509912**

*Date of this return:* **20/02/2011**

*SIC codes:* **4521**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2011-02-20  
*Name:* ANDREW JAMES BARROTT

*Shareholding 2* : 500 ORDINARY shares held as at 2011-02-20  
*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.