



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06509912**

*Date of this return:* **20/02/2016**

*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:*    **\*\*/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 20/02/2016 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.