



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45TAJ35

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

Company Number: **06509912**

Date of this return: **20/02/2015**

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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.