



Companies House
— for the record —

AR01 (ef)

Annual Return



X1341I8W

Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **W BARRATT & SONS LIMITED**

Company Number: **06525963**

Date of this return: **06/03/2010**

SIC codes: **0111**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HOLME FARM EAST STOCKWITH
GAINSBOROUGH
LINCOLNSHIRE
DN21 3DJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **BARRATT**

Former names:

Service Address: **MANDALEY WALKERITH ROAD
GAINSBOROUGH
LINCOLNSHIRE
DN21 3DG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BARRATT**

Former names:

Service Address: **MANDALAY
WALKERITH ROAD EAST STOCKWITH
GAINSBOROUGH
LINCOLNSHIRE
DN21 3DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1958-02-07**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY SAMUEL**
Surname: **BARRATT**
Former names:
Service Address: **BREEZE COTTAGE CARR LANE**
 EAST STOCKWITH
 GAINSBOROUGH
 LINCOLNSHIRE
 DN21 3DP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1937-03-04** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**
Surname: **BARRATT**
Former names:
Service Address: **LEVERETS LEY FARM PILHAM**
 GAINSBOROUGH
 LINCOLNSHIRE
 DN21 3NU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1964-04-24** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

25 ORDINARY Shares held as at 06/03/2010

Name: **GEOFFREY SAMUEL BARRATT**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 06/03/2010

Name:

DAVID WILLIAM BARRATT

Address:

Shareholding : 3

25 ORDINARY Shares held as at 06/03/2010

Name:

STEPHEN JOHN BARRATT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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