



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06525963**

Date of this return: **06/03/2016**

SIC codes: **01110**

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 1

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

Surname: **BARRATT**

Former names:

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

Company Director ***1***

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: ****/02/1958** *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: ****/03/1937** *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: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO RECEIVE DIVIDENDS RIGHT TO A RETURN ON ASSETS ON A WINDING UP ORDER

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO RECEIVE DIVIDENDS RIGHT TO A RETURN ON ASSETS ON A WINDING UP ORDER

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO RECEIVE DIVIDENDS RIGHT TO A RETURN ON ASSETS ON A WINDING UP ORDER

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 06/03/2016 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 : **25 ORDINARY B shares held as at the date of this return**

Name: **GEOFFREY SAMUEL BARRATT**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**

Name: **DAVID WILLIAM BARRATT**

Shareholding 3 : **25 ORDINARY C shares held as at the date of this return**

Name: **STEPHEN JOHN BARRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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