



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A H Barr Limited**

Company Number: **06772273**

Date of this return: **12/12/2012**

SIC codes: **64209**

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

Situation of Registered Office: **1 PINNACLE WAY
PRIDE PARK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8ZS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA SUSAN**

Surname: **HOARE**

Former names:

Service Address: **118 BROMHAM ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 2QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW HAMILTON**

Surname: **BARR**

Former names:

Service Address: **118 BROMHAM ROAD
BEDFORD
UNITED KINGDOM
MK40 2QN**

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

Date of Birth: **06/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE SHARE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HAMILTON BARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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