



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **N. BARTON-HANSON LIMITED**

*Company Number:* **07036374**

*Date of this return:* **06/10/2013**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **C/O C/O SANDISON EASSON & CO  
REX BUILDINGS ALDERLEY ROAD  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 1HY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS HELEN**

*Surname:*                **BARTON-HANSON**

*Former names:*

*Service Address:*        **75 ELM HALL DRIVE  
MOSSLEY HILL  
LIVERPOOL  
UNITED KINGDOM  
L18 5HX**

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

*Date of Birth:*    **17/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICK**

*Surname:* **BARTON-HANSON**

*Former names:*

*Service Address:* **75 ELM HALL DRIVE  
MOSSLEY HILL  
LIVERPOOL  
UNITED KINGDOM  
L18 5HX**

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

*Date of Birth:* **24/12/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

A) EACH SHARE HOLDER HAS ORDINARY SHARES IN THE COMPANY AND SHALL HAVE THE VOTING RIGHTS AS SET OUT IN S284-286 COMPANIES ACT 2006. B) EACH CLASS OF SHARE SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDENDS ON A DISTRIBUTION EXCEPT THAT THE DIRECTORS RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE. C) EACH SHARE HAS FULL RIGHTS TO CAPITAL ON EITHER A CAPITAL DISTRIBUTION OR ON THE WINDING UP THE COMPANY. D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **NICK BARTON-HANSON**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN BARTON - HANSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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