



Companies House

**AR01** (ef)

**Annual Return**



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**X48UW6QP**

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*Company Name:* **C & C BARNETT LTD**

*Company Number:* **09050848**

*Date of this return:* **21/05/2015**

*SIC codes:* **45200**  
**45112**

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

*Situation of Registered Office:* **UNIT 16 TOWNFOOT INDUSTRIAL ESTATE**  
**BRAMPTON**  
**CUMBRIA**  
**CA8 1SW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CARL JAMES**

*Surname:*                                **BARNETT**

*Former names:*

*Service Address:*                        **TOWNFOOT GARAGE UNIT 2K  
TOWNFOOT INDUSTRIAL ESTATE  
BRAMPTON  
UNITED KINGDOM  
CA8 1SQ**

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

*Date of Birth:*    **24/02/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHERYL LOUISE**

*Surname:* **BARNETT**

*Former names:*

*Service Address:* **TOWNFOOT GARAGE UNIT 2K  
TOWNFOOT INDUSTRIAL ESTATE  
BRAMPTON  
UNITED KINGDOM  
CA8 1SQ**

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

*Date of Birth:* **19/06/1979** *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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## 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 21/05/2015 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* CHERYL LOUISE BARNETT

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* CARL JAMES BARNETT

## *Authorisation*

*Authenticated*

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

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