



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2016**

**X55P6SJ7**

*Company Name:* **BARTON CARTWRIGHT COMMUNICATIONS LIMITED**

*Company Number:* **09516747**

*Date of this return:* **30/03/2016**

*SIC codes:* **73110**  
**70210**

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

*Situation of Registered Office:* **39 GAY STREET**  
**BATH**  
**ENGLAND**  
**BA1 2NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEREMY HOWARD**

*Surname:* **GAUNT**

*Former names:*

*Service Address:* **FIRST FLOOR 39 GAY STREET  
BATH  
UNITED KINGDOM  
BA1 2NT**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JUKE ADRIANUS**

*Surname:* **VAN DER LUIJT**

*Former names:*

*Service Address:* **FIRST FLOOR 39 GAY STREET  
BATH  
UNITED KINGDOM  
BA1 2NT**

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

*Date of Birth:* **\*\*/06/1967** *Nationality:* **DUTCH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY GAUNT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUKE VAN DER LUIJT**

## *Authorisation*

*Authenticated*

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

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