



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARRON TRANSPORT SERVICES LTD**

*Company Number:* **NI070993**

*Date of this return:* **12/11/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **136 DUBLIN ROAD  
ANTRIM  
ANTRIM  
BT41 4SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **BARRON**

*Former names:*

*Service Address:* **136 DUBLIN ROAD  
ANTRIM  
BT41 4SA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISON**

*Surname:*                **BARRON**

*Former names:*

*Service Address:*        **136 DUBLIN ROAD  
ANTRIM  
BT41 4SA**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **\*\*/07/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALLASTAIR DANIEL**

*Surname:* **BARRON**

*Former names:*

*Service Address:* **136 DUBLIN ROAD  
ANTRIM  
BT41 4SA**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **\*\*/10/1981** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM JAMES**

*Surname:*                **BARRON**

*Former names:*

*Service Address:*        **136 DUBLIN ROAD  
ANTRIM  
BT41 4SA**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **\*\*/07/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **WILLIAM JOHNSTON**

*Surname:* **BARRON**

*Former names:*

*Service Address:* **15 DUNORE ROAD  
ALDERGROVE  
CRUMLIN  
COUNTY ANTRIM  
BT29 4DZ**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **\*\*/09/1974**

*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*

IT ENTITLES THE HOLDER TO: - VOTE ON SHAREHOLDER RESOLUTIONS; - RECEIVE DIVIDENDS IF THEY ARE DECLARED; AND - PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (FOR EXAMPLE, ON A WINDING UP) OR A REDUCTION OF SHARE CAPITAL.

## 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 12/11/2015 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* : 0 ORDINARY shares held as at the date of this return  
40 shares transferred on 2015-11-12

*Name:* WILLIAM JAMES BARRON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
30 shares transferred on 2015-11-12

*Name:* ALISON BARRON

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
20 shares transferred on 2015-11-12

*Name:* WILLIAM JOHNSTON BARRON

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-11-12

*Name:* ALLASTAIR BARRON

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return

*Name:* BARRON TRANSPORT (HOLDINGS) LTD

## *Authorisation*

*Authenticated*

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

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