



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2012**

X1F3SZOQ

Company Name: **BARR CONSULTANCY LIMITED**

Company Number: **SC271240**

Date of this return: **27/07/2012**

SIC codes: **62020**

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

Situation of Registered Office: **15/7 YARDHEADS
EDINBURGH
EH6 6BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MARGARET**

Surname: **BARR**

Former names:

Service Address: **27 NURSERY DRIVE
KILWINNING
KA13 6EL**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN**

Surname: **BARR**

Former names:

Service Address: **15/7 YARDHEADS
EDINBURGH
MIDLOTHIAN
EH6 6BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/05/1971** *Nationality:* **BRITISH**

Occupation: **PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE GRANTS ONE VOTE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN 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.