



363a

Please complete in typescript,  
or in bold black capitals.

CHFP036

## Annual Return

Company Number

06248611

Company Name in full

C R BARRATT LTD

### Date of this return

The information in this return is made up to

Day Month Year

16 / 10 / 2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return

13 ORION CRESCENT, POTTERS GREEN

Any change of  
registered office  
must be notified  
on form 287

Post town

COVENTRY

County / Region

UK Postcode

CV2 2FP

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

4544

If the code number cannot be determined,  
give a brief description of principal activity

FRIDAY



A39

\*ANXW320J\*

29/08/2008

107

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

### Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

### Company Secretary

\*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name \* Style / Title

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

FAYE ELIZABETH

BARRATT

13 ORION CRESCENT, POTTERS GREEN

COVENTRY

UK Postcode

CV2 2FP

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name      \*Style / Title \_\_\_\_\_  
Day      Month      Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth    2 | 3 / 0 | 2 / 1 | 9 | 8 | 3

Forename(s)    CRAIG RAY

Surname        BARRATT

Address \*\*      13 ORION CRESCENT, POTTERS GREEN

☐ \*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town       COVENTRY

County / Region      UK Postcode    CV2 2FP

Country              Nationality    BRITISH

Business occupation    DIRECTOR

### \*Voluntary details

Name      \* Style / Title \_\_\_\_\_  
Day      Month      Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth    / /

Forename(s)   

Surname       

Address \*\*     

☐ \*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town      

County / Region      UK Postcode   

Country              Nationality   

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

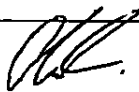
☐
☐

A full list of members is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

12/08/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

KERRY PEARSON, CLEAR & LANE

340 MELTON ROAD, LEICESTER, LEICESTERSHIRE

LE4 7SL, ENGLAND

Tel 0116-2610061

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 06248611

Company Name in full C R BARRATT LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CRAIG RAY BARRATT</u> Address <u>13 ORION CRESCENT, POTTERS GREEN</u> <u>COVENTRY</u> UK Postcode <u>CV2 2FP</u>	ORDINARY £1 100		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			