



Companies House

AR01 (ef)

Annual Return



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Company Name: **Barrett Plant Limited**

Company Number: **09428541**

Date of this return: **09/02/2016**

SIC codes: **77320**

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

Situation of Registered Office: **6 PARKWAY BUSINESS PARK MANNABERG WAY
SCUNTHORPE
LINCOLNSHIRE
ENGLAND
DN15 8XF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRENDAN PAUL**

Surname: **BARRETT**

Former names:

Service Address: **LITTLE MANOR CARRHOUSE ROAD
BELTON
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN9 1PR**

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

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY A CLASS SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY B CLASS SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : **20 ORDINARY B shares held as at the date of this return**
Name: **AMANDA JANE BARRETT**

Shareholding 2 : **80 ORDINARY A shares held as at the date of this return**
Name: **BRENDAN PAUL BARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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