



Companies House

**AR01** (ef)

**Annual Return**



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**X3021XGW**

*Company Name:* **R & R W Bartlett Limited**

*Company Number:* **07130908**

*Date of this return:* **20/01/2014**

*SIC codes:* **10390**

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

*Situation of Registered Office:* **SHENSTONE PARK FARM LITTLE HAY  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS14 0PZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROY**

*Surname:*                **BARTLETT**

*Former names:*

*Service Address:*        **SHENSTONE PARK FARM LITTLE HAY  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS14 0PZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/10/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROD**

*Surname:* **BARTLETT**

*Former names:*

*Service Address:* **1 WATERWORKS COTTAGES  
LITTLE HAY,  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS14 0QA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>
<i>Prescribed particulars</i>			
<b>FULL INCOME AND VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3000000</b>
		<i>Aggregate nominal value</i>	<b>3000000</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3100000</b>
		<i>Total aggregate nominal value</i>	<b>3100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **ROY BARTLETT**

*Shareholding 2* : **1800000 A ORDINARY shares held as at the date of this return**  
*Name:* **ROY BARTLETT**

*Shareholding 3* : **50000 ORDINARY shares held as at the date of this return**

*Name:*                    **ROD BARTLETT**

*Shareholding 4*        : **1200000 A ORDINARY shares held as at the date of this return**

*Name:*                    **ROD BARTLETT**

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### *Authorisation*

*Authenticated*

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

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