

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

04/12/2014

Company Name: Barton Communications Limited

Company Number: 05293199

Date of this return: 22/11/2014

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

75 BARTON ROAD BARTON SEAGRAVE

KETTERING

NORTHAMPTONSHIRE UNITED KINGDOM

NN15 6RS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PORTLAND HOUSE 13 STATION ROAD

KETTERING

NORTHAMPTONSHIRE

NN15 7HH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): ANSA MARGARET

Surname: HERRING

Former names:

Service Address: 75 BARTON ROAD BARTON SEAGRAVE

KETTERING

NORTHAMPTONSHIRE UNITED KINGDOM

NN15 6RS

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER MARK

Surname: HERRING

Former names:

Service Address: 75 BARTON ROAD BARTON SEAGRAVE

KETTERING

NORTHAMPTONSHIRE UNITED KINGDOM

NN15 6RS

Country/State Usually Resident: ENGLAND

Date of Birth: 09/07/1964 Nationality: BRITISH

Occupation: PUBLIC RELATIONS

Statement of Capital (Share Capital)

Class of shares ORDINARY GBP1 SHARES Number allotted 100

Aggregate nominal 100

Currency GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

THE SHARES RANK EQUALLY FOR ALL RIGHTS INCLUDING VOTING, DIVIDENDS DISTRIBUTION AND REDEMPTION

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : 65 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: CHRISTOPHER MARK HERRING

Shareholding 2 : 35 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ANSA MARGARET HERRING

Authorisation

Authenticated

This form was authorised by one of the following:

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