



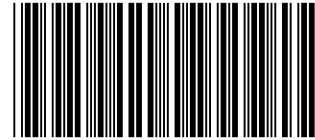
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** JAMES BARR & SON (ENGINEERING) LIMITED

**Company Number:** 00513785



XUQWVA2K

Received for filing in Electronic Format on the: 03/11/2005

**Company Details**

**Period Ending:** 25/10/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**5010**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**165 NEW LONDON ROAD**  
**CHELMSFORD**  
**ESSEX**  
**CM2 0AD**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MR GORDON ALLAN BARR

**Address:** BURTONWOOD FARM COW LANE  
GREAT CHESTERFORD  
SAFFRON WALDEN  
ESSEX CB10 1RJ

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**Director 1:**

**Name:** MR GORDON ALLAN BARR  
**Date of Birth:** 22/04/1957  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** BURTONWOOD FARM COW LANE  
GREAT CHESTERFORD  
SAFFRON WALDEN  
ESSEX CB10 1RJ

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*Director 2:*

*Name:* **MR JAMES GRAHAM BARR**      *Address:* **LITTLE GRANGE BAMBERS  
GREEN  
TAKELEY  
BISHOPS STORTFORD  
HERTFORDSHIRE CM22 6PF**

*Date of Birth:* **31/12/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1667</b>	<b>GBP1667</b>
<b>TOTALS</b>	<b>1667</b>	<b>GBP1667</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**477 ORDINARY Shares held as at 25/10/2005**

*Name:* **A.J.P. BARR**

*Address:* **CLOPTONS  
LITTLE WALDEN  
SAFFRON WALDEN  
ESSEX CB10 1XB**

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*Shareholding 2:*

**825 ORDINARY Shares held as at 25/10/2005**

*Name:* **G.A. BARR**

*Address:* **BURTONWOOD FARM HOUSE  
COW LANE GREAT CHESTERFORD  
SAFFRON WALDEN  
ESSEX CB10 1RJ**

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*Shareholding 3:*

**365 ORDINARY Shares held as at 25/10/2005**

*Name:* **J.G. BARR**

*Address:* **LITTLE GRANGE  
BAMBERS GREEN TAKELEY  
BISHOP'S STORTFORD  
HERTFORDSHIRE CM22 6PF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/11/2005** *Authenticated:* **Yes (E/W)**