



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2KJBRQQ

Received for filing in Electronic Format on the: **06/11/2013**

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

*Company Number:* **00513785**

*Date of this return:* **25/10/2013**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **16 ANCHOR STREET  
CHELMSFORD  
UNITED KINGDOM  
CM2 0JY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GORDON ALLAN**

Surname: **BARR**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALEXANDER GORDON**

Surname: **BARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1988** Nationality: **BRITISH**  
Occupation: **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ALISON**

*Surname:* **BARR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/11/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GORDON ALLAN**

*Surname:*                         **BARR**

*Former names:*

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

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

*Date of Birth:*    **22/04/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEWART JAMES**

*Surname:* **BARR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/02/1986**

*Nationality:* **BRITISH**

*Occupation:* **VETERINARY SURGEON**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1667</b>
		<i>Aggregate nominal value</i>	<b>1667</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1667</b>
		<i>Total aggregate nominal value</i>	<b>1667</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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* : 111 ORDINARY shares held as at the date of this return  
*Name:* JAMES BARR & SONS (ENGINEERING) LTD.

*Shareholding 2* : 548 ORDINARY shares held as at the date of this return  
*Name:* J.G. BARR

*Shareholding 3* : 1008 ORDINARY shares held as at the date of this return  
*Name:* G.A. BARR

### *Authorisation*

*Authenticated*

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

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