



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/11/2010

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

*Company Number:* **00513785**

*Date of this return:* **25/10/2010**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **FIRST FLOOR 78 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1SS**

**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**

*Company Director*    ***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**

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

*Date of Birth:*    **22/04/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES GRAHAM**

*Surname:*                            **BARR**

*Former names:*

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

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

*Date of Birth:*    **31/12/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 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 25/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 111 ORDINARY shares held as at 2010-10-25  
*Name:* JAMES BARR & SONS (ENGINEERING) LTD.

*Shareholding 2* : 548 ORDINARY shares held as at 2010-10-25  
*Name:* J.G. BARR

*Shareholding 3* : 1008 ORDINARY shares held as at 2010-10-25  
*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.