



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G. BARTLETT & SON LIMITED**

Company Number: **02714423**

Date of this return: **13/05/2011**

SIC codes: **4521**

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

Situation of Registered Office: **1 HOLLINGWORTH ROAD
PETTS WOOD
ORPINGTON
KENT
BR5 1AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BARTLETT**

Former names:

Service Address: **31 MERTON GARDENS
PETTS WOOD
ORPINGTON
KENT
BR5 1DA**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN GEORGE**

Surname: **BARTLETT**

Former names:

Service Address: **1 HOLLINGWORTH ROAD
PETTS WOOD
ORPINGTON
KENT
BR5 1AG**

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

Date of Birth: **20/03/1936**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)FULL VOTING RIGHTS B)FULL DIVIDEND PARTICIPATION C)FULL PARTICIPATION D)NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 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 : 60 ORDINARY shares held as at 2011-05-13
Name: ALAN GEORGE BARTLETT

Shareholding 2 : 40 ORDINARY shares held as at 2011-05-13
Name: JEAN MARGARET BARTLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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