Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/09/2011**

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Company Name:	**BARRETT CAR PARKS LIMITED**
Company Number:	**05931032**
Date of this return:	**11/09/2011**
SIC codes:	**4525**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BARRETT COURT** **310 CUTLER HEIGHTS LANE** **BRADFORD** **WEST YORKSHIRE** **BD4 9HZ**

Officers of the company

Company Secretary 1

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

Surname: **SHARPLES**

Former names:

Service Address: **THE FORGE**
6 THE GABLES SCRIVEN
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9EB

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **BRENNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1963** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **SHARPLES**

Former names:

Service Address: **THE FORGE**
6 THE GABLES SCRIVEN
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : **1 ORDINARY shares held as at 2011-09-11**

Name: **BARRETT DESIGN & BUILD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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