



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O52456**

*Company Name:* **BARTON STORAGE SYSTEMS LIMITED**

*Company Number:* **04998042**

*Date of this return:* **17/12/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BARTON INDUSTRIAL PARK  
MOUNT PLEASANT  
BILSTON  
WEST MIDLANDS  
WV14 7NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEITH WILLIAM**

*Surname:* **BIBB**

*Former names:*

*Service Address:* **32 AINTREE WAY  
DUDLEY  
WEST MIDLANDS  
DY1 2SL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEITH WILLIAM**

*Surname:*                **BIBB**

*Former names:*

*Service Address:*        **32 AINTREE WAY  
DUDLEY  
WEST MIDLANDS  
DY1 2SL**

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

*Date of Birth:*    **19/12/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DANIEL STEPHEN**

*Surname:*                           **RODBOURNE**

*Former names:*

*Service Address:*                **33 LEE CRESCENT  
EDGBASTON  
BIRMINGHAM  
B15 2BJ**

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

*Date of Birth:*   **06/11/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **IAN**

*Surname:*                                **SINCLAIR**

*Former names:*

*Service Address:*                **32 SANDY LANE  
CODSALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV8 1YQ**

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

*Date of Birth:*    **08/11/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES OR THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS AND RETURNS ON CAPITAL INCLUDING ON WINDING UP**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>55</b>
		<i>Aggregate nominal value</i>	<b>55</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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*

<i>Shareholding 1</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IAN SINCLAIR</b>
<i>Shareholding 2</i>	<b>: 55 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KEITH WILLIAM BIBB</b>
<i>Shareholding 3</i>	<b>: 35 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DANNY STEPHEN RODBOURNE</b>
<i>Shareholding 4</i>	<b>: 55 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KEITH BIBB</b>
<i>Shareholding 5</i>	<b>: 35 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DANNY RODBOURNE</b>
<i>Shareholding 6</i>	<b>: 10 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IAN SINCLAIR</b>

## *Authorisation*

*Authenticated*

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

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