Companies House

AR01 (ef)

Annual Return

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Company Name:	**TANCRED BARRATT LIMITED**
Company Number:	**02908752**
Date of this return:	**15/03/2016**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DUKE WILLIAM WORKS, CALLOW HILL KIDDERMINSTER WORCS DY14 9XH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH LOUISE SOLLOWAY**

Surname: **BARRATT**

Former names:

Service Address: **51 BROAD STREET**
LUDLOW
SHROPSHIRE
SY8 1NH

Company Director 1

Type: **Person**

Full forename(s): **TANCRED SIMON ALEXANDER**

Surname: **BARRATT**

Former names:

Service Address: **51 BROAD STREET**
LUDLOW
SHROPSHIRE
SY8 1NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**

Occupation: **CAR RESTORER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS

Class of shares	**B ORDINARY**	*Number allotted*	**38**
		Aggregate nominal value	**38**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SUBJECT TO THE COMPANY'S MEMORANDUM AND ARTICLE OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**138**
		Total aggregate nominal value	**138**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S L S BARRATT**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **T.S.A. BARRATT**

Shareholding 3 : **38 B ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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