



Companies House

AR01 (ef)

Annual Return



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Company Name: **TANCRED BARRATT LIMITED**

Company Number: **02908752**

Date of this return: **15/03/2015**

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: **22/01/1966** *Nationality:* **BRITISH**

Occupation: **CAR RESTORER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	138
		<i>Total aggregate nominal value</i>	138

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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

Name:

GILBERT ALEXANDER BARRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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