



Companies House

**AR01** (ef)

**Annual Return**



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**X56A39UA**

*Company Name:* **BARRY ISLAND COTTAGE COMPANY LIMITED**

*Company Number:* **00048669**

*Date of this return:* **11/04/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **2ND FLOOR OFFICE SUITE  
AGINCOURT HOUSE AGINCOURT SQUARE  
MONMOUTH  
MONMOUTHSHIRE  
NP25 3BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GAY ELIZABETH CRESWICKE**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **ABBAY COTTAGE  
THE HENDRE  
MONMOUTH  
NP25 5HJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER BOSWORTH**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **GREENFIELD FARM  
HUNTINGTON  
KINGTON  
HEREFORDSHIRE  
HR5 3PZ**

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

*Date of Birth:*    **\*\*/04/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **SEMI RETIRED CHARTERED  
SURVEYO**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES MARTYN**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **WESTHAVEN  
PETHERWIN GATE  
LAUNCESTON  
CORNWALL  
PL15 8LW**

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

*Date of Birth:* **\*\*/10/1934** *Nationality:* **BRITISH**

*Occupation:* **RETIRED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS GAY ELIZABETH CRESWICKE**

*Surname:*                **ROGERS**

*Former names:*

*Service Address:*        **ABBAY COTTAGE  
THE HENDRE  
MONMOUTH  
NP25 5HJ**

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

*Date of Birth:*    **\*\*/08/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON PHILIP**

*Surname:* **THORPE**

*Former names:*

*Service Address:* **38 REARDON SMITH COURT  
FAIRWATER  
CARDIFF  
WALES  
CF5 3JD**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/10/1977** *Nationality:* **BRITISH**  
*Occupation:* **BUILDING SURVEYOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR EDWARD LAWRENCE PAUL**

*Surname:*                      **WEATHERILL**

*Former names:*

*Service Address:*            **HOLLINTOP  
ST LYTHANS WENVOE  
CARDIFF  
VALE OF GLAMORGAN  
CF5 6BQ**

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

*Date of Birth:*    **\*\*/04/1943**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>215700</b>
		<i>Aggregate nominal value</i>	<b>215700</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*

**FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>215700</b>
		<i>Total aggregate nominal value</i>	<b>215700</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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* : **56842 ORDINARY shares held as at the date of this return**  
*Name:* **GLAMORGAN INVESTMENTS LTD**

*Shareholding 2* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW OWEN FRANCIS HILL**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH SPENCER MUIRHEAD**

*Shareholding 4* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN ROSAMOND GRAHAM**

*Shareholding 5* : **1060 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MARTIN TENISON HOWELL**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
**2250 shares transferred on 2015-05-19**  
*Name:* **CAROLINE RACHEL SOMERSET DEC'D**



*Shareholding 7* : 150 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ANTHONY GLYN CHAPLIN

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
 250 shares transferred on 2016-01-25  
*Name:* NICOLA COUPE A-C A G W COUPE

*Shareholding 9* : 2000 ORDINARY shares held as at the date of this return  
*Name:* LLANFAIR COURT INVESTMENTS LTD

*Shareholding 10* : 50 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA MARY PARSONS

*Shareholding 11* : 2500 ORDINARY shares held as at the date of this return  
*Name:* ESTATE OF DR JOHN STOBO PRICHARD

*Shareholding 12* : 440 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER MARY LYNCH

*Shareholding 13* : 440 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE ANN WATSON

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
 1920 shares transferred on 2015-11-03  
*Name:* ANNE CAROL YOUNG

*Shareholding 15* : 1500 ORDINARY shares held as at the date of this return  
*Name:* DIANA CAWDRON

*Shareholding 16* : 150 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER THOMAS CHAPLIN

*Shareholding 17* : 390 ORDINARY shares held as at the date of this return  
*Name:* JEAN GABRIELLE HARDING

*Shareholding 18* : 700 ORDINARY shares held as at the date of this return  
*Name:* JOHN RICHARD ELIOT Warburton

*Shareholding 19* : 6566 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN HUGH HAMILTON MATHEWS

*Shareholding 20* : 3640 ORDINARY shares held as at the date of this return  
*Name:* JAMES TENISON PREECE PRICHARD

*Shareholding 21* : 1060 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID JOHN HOWELL**

  

*Shareholding 22*    : **2947 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANTHONY ROBIN GUY ESQ**

  

*Shareholding 23*    : **2500 ORDINARY shares held as at the date of this return**  
*Name:*                    **ADRIENNE ANN KENDALL JONES**

  

*Shareholding 24*    : **14000 ORDINARY shares held as at the date of this return**  
*Name:*                    **VASSALL INVESTMENTS LTD**

  

*Shareholding 25*    : **4276 ORDINARY shares held as at the date of this return**  
*Name:*                    **SUSAN MARY PAGE**

  

*Shareholding 26*    : **13738 ORDINARY shares held as at the date of this return**  
*Name:*                    **CATHAYS COTTAGE CO LTD**

  

*Shareholding 27*    : **1990 ORDINARY shares held as at the date of this return**  
*Name:*                    **HENRY THOMPSON**

  

*Shareholding 28*    : **1200 ORDINARY shares held as at the date of this return**  
*Name:*                    **CLARE LOUISE CORCORAN**

  

*Shareholding 29*    : **420 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL JOHN YABSLEY**

  

*Shareholding 30*    : **18260 ORDINARY shares held as at the date of this return**  
*Name:*                    **JULIAN GRAEME VASSALL MATHEWS**

  

*Shareholding 31*    : **420 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL GORDON GRIMSDALE**

  

*Shareholding 32*    : **1500 ORDINARY shares held as at the date of this return**  
*Name:*                    **FLORENCE ENID ANNE HILL**

  

*Shareholding 33*    : **6670 ORDINARY shares held as at the date of this return**  
*Name:*                    **C M PARSONS**

  

*Shareholding 34*    : **840 ORDINARY shares held as at the date of this return**  
*Name:*                    **ARTHUR TIMOTHY TREGELLES**

  

*Shareholding 35*    : **50 ORDINARY shares held as at the date of this return**  
*Name:*                    **EDWARD LAWRENCE PAUL WEATHERILL**

  

*Shareholding 36*    : **8416 ORDINARY shares held as at the date of this return**

*Name:* GAY ELIZABETH CRESWICKE ROGERS

*Shareholding 37* : 1435 ORDINARY shares held as at the date of this return  
*Name:* NICOLA COUPE

*Shareholding 38* : 840 ORDINARY shares held as at the date of this return  
*Name:* HUGH GOWER TREGELLES

*Shareholding 39* : 1200 ORDINARY shares held as at the date of this return  
*Name:* JULIAN GRANT TREGELLES

*Shareholding 40* : 600 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF A G LETTS

*Shareholding 41* : 3640 ORDINARY shares held as at the date of this return  
*Name:* MARY FRASER HUGHES

*Shareholding 42* : 7500 ORDINARY shares held as at the date of this return  
*Name:* ANNE GAVINA VENABLES

*Name:* JANE GAVINA LOUDON

*Shareholding 43* : 2040 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA MARY CROWHURST

*Shareholding 44* : 2250 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL RODERICK HILL

*Shareholding 45* : 6000 ORDINARY shares held as at the date of this return  
*Name:* MANDY MATHEWS

*Shareholding 46* : 2187 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE TRESSA WALKER

*Shareholding 47* : 1237 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ROBERT HALL

*Shareholding 48* : 1185 ORDINARY shares held as at the date of this return  
*Name:* SARAH ELIZABETH MATHEWS

*Shareholding 49* : 1070 ORDINARY shares held as at the date of this return  
*Name:* FELICITY ANN POCOCK

*Name:* GILLIAN SCHORER-NIXON

*Shareholding 50* : 4178 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA MARY EVANS

*Shareholding 51* : 2947 ORDINARY shares held as at the date of this return  
*Name:* PHILIP JAMES SHOTTER

*Shareholding 52* : 1185 ORDINARY shares held as at the date of this return  
*Name:* BELINDA STURROCK

*Shareholding 53* : 1185 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE TURNER

*Shareholding 54* : 5089 ORDINARY shares held as at the date of this return  
*Name:* REDMAYNE (NOMINEES) LTD

*Shareholding 55* : 2947 ORDINARY shares held as at the date of this return  
*Name:* MRS SUSAN MARGARET GUY

*Shareholding 56* : 792 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER REGENT

*Shareholding 57* : 792 ORDINARY shares held as at the date of this return  
*Name:* HELENA REGENT

*Shareholding 58* : 792 ORDINARY shares held as at the date of this return  
*Name:* MRS CLAUDINE M I SMITH TRUSTEE FOR ELLIOTT WYMER

*Shareholding 59* : 792 ORDINARY shares held as at the date of this return  
*Name:* MRS CLAUDINE M I SMITH TRUSTEE FOR IMOGEN WYMER

*Shareholding 60* : 791 ORDINARY shares held as at the date of this return  
*Name:* DAMIAN SMITH

*Shareholding 61* : 791 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY SMITH

*Shareholding 62* : 2250 ORDINARY shares held as at the date of this return  
*Name:* THE HON. GEOFFREY SOMERSET

*Shareholding 63* : 250 ORDINARY shares held as at the date of this return  
*Name:* ALASTAIR GUY WINTER COUPE

*Shareholding 64* : 1920 ORDINARY shares held as at the date of this return  
*Name:* PHILIP HOWARD YOUNG

## *Authorisation*

*Authenticated*

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

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