



Companies House

for the record

Company Name

BARRINGTON SERVICES
(BOURNEMOUTH) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1073800

Information extracted from
Companies House records on
20th January 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A57
COMPANIES HOUSE

A1QAGD78

409
24/02/2006

Section 1: Company details

Ref: 1073800/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	78 Castle Lane West Bournemouth Dorset BH9 3JU	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name D D MANAGEMENT COMPANY LIMITED Address 78 Castle Lane West Bournemouth Dorset BH9 3JU	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date D D MANAGEMENT COMPANY LIMITED ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Dilys BURT Address 5 Barrington Court 49 Talbot Avenue Talbot Woods Bournemouth Dorset BH3 7HT Date of birth 10/11/1923 Nationality British Occupation None	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dilys BURT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Stephen George ROUTLEDGE

Address

17 Richmond Road
London
E4 7BN

Date of birth 11/11/1955

Nationality British

Occupation Commercial Manager

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephen George ROUTLEDGE
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mr R.M. BRISTOWE</p> <p>Address Flat 2 Barrington Court 49-51 Talbot Avenue Bournemouth Dorset BH3 7HT</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mr R.M. BRISTOWE</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mr M.A. BURDEN</p> <p>Address Flat 1 Barrington Court 49 Talbot Avenue Bournemouth BH3 7HT</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mr M.A. BURDEN</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mrs E.G. BURT</p> <p>Address Flat 5 Barrington Court 49-51 Talbot Avenue Bournemouth Dorset BH3 7HT</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs E.G. BURT</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr E.G. BURT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class <i>Number</i> _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr E.G. BURT	Class <i>Number</i> <i>Date of transfer</i> _____ _____	_____ _____	_____ _____	
> Shareholder Name Mrs M GIDDINGS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class <i>Number</i> _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs M GIDDINGS	Class <i>Number</i> <i>Date of transfer</i> _____ _____	_____ _____	_____ _____	
> Shareholder Name Mr P GIDDINGS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class <i>Number</i> _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr P GIDDINGS	Class <i>Number</i> <i>Date of transfer</i> _____ _____	_____ _____	_____ _____	

Current details		Amended details		Shares transferred		
> Shareholder Name GLADE HOMES LTD		Name _____		Shares transferred by GLADE HOMES LTD		
Address 22 Courtland Avenue North Chingford London E4 6DU		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mrs J.G. HOLBERT		Name _____		Shares transferred by Mrs J.G. HOLBERT		
Address Flat 4 Barrington Court 49-51 Talbot Avenue Bournemouth Dorset BH3 7HT		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mr D. REESE		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr D. REESE		
Address Flat 9, Barrington Court 49-51 Talbot Avenue Bournemouth Dorset BH3 7HT		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred		
<div>></div> <div>Shareholder Name</div> <div>Mrs D. REESE</div> <div>Address</div> <div>Flat 9, Barrington Court</div> <div>49-51 Talbot Avenue</div> <div>Bournemouth</div> <div>Dorset</div> <div>BH3 7HT</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by</div> <div>Mrs D. REESE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>></div> <div>Shareholder Name</div> <div>Mrs D REESE</div> <div>Address</div> <div>22 Courtland Avenue</div> <div>North Chingford</div> <div>London</div> <div>E4 6DU</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by</div> <div>Mrs D REESE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>></div> <div>Shareholder Name</div> <div>Mr D REESE</div> <div>Address</div> <div>22 Courtland Avenue</div> <div>North Chingford</div> <div>London</div> <div>E4 6DU</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by</div> <div>Mr D REESE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		

Current details		Amended details		Shares transferred		
> Shareholder Name Ms B V RENWICK		Name _____		Shares transferred by Ms B V RENWICK		
		Address _____ _____ _____				
Address Flat 6, Barrington Court 49-51 Talbot Avenue Bournemouth BH3 7HT		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _
> Shareholder Name Mr S.G. ROUTLEDGE		Name _____		Shares transferred by Mr S.G. ROUTLEDGE		
		Address 17 RICHMOND ROAD NORTH CHINGFORD LONDON				
Address Flat 8, Barrington Court 49-51 Talbot Avenue Bournemouth Dorset BH3 7HT		UK Postcode E 4 _ _ 7 B N				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1			
				Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _
> Shareholder Name Mr S G ROUTLEDGE		Name _____		Shares transferred by Mr S G ROUTLEDGE		
		Address _____ _____ _____				
Address 17 Richmond Road North Chingford London E4 7BN		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _

Current details		Amended details	Shares transferred		
<div>> Shareholder Name</div> <div>Mrs S C SLADE</div> <div>Address</div> <div>Flat 10, Barrington Court</div> <div>49-51 Talbot Ave</div> <div>BH3 7HT</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>		<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div>1</div>	<div>Shares transferred by</div> <div>Mrs S C SLADE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> </div> <div> </div> <div> / / </div> <div> </div> <div> </div> <div> / / </div>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

L M Kearney
(Director / Secretary)

Date

22/02/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 9/2/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th February 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode