



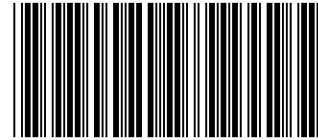
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** BARRINGTON SERVICES (BOURNEMOUTH) LIMITED

**Company Number:** 01073800



XHVWMXBZ

*Received for filing in Electronic Format on the:* 18/02/2008

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*Company Details*

*Period Ending:* 09/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
9800

*Registered Office:*  
*Address:*

22 COURTLAND AVENUE  
NORTH CHINGFORD  
LONDON  
E4 6D  
UE4 6DU

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MAISON RESIDENTIAL LIMITED

*Address:* 22 COURTLAND AVENUE  
NORTH CHINGFORD  
LONDON E4 6DU

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*Director 1:*

*Name:* DAVID IAN REESE  
*Date of Birth:* 22/02/1954  
*Nationality:* BRITISH  
*Occupation:* SURVEYOR

*Address:* 22 COURTLAND AVENUE  
NORTH CHINGFORD  
LONDON E4 6DU

Name:	STEPHEN GEORGE ROUTLEDGE	Address:	17 RICHMOND ROAD LONDON E4 7BN
Date of Birth:	11/11/1955		
Nationality:	BRITISH		
Occupation:	COMMERCIAL MANAGER		

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<i>TOTALS</i>	<b>12</b>	<b>GBP12</b>

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

## 1 ORDINARY Shares held as at 09/02/2008

Name: **R.M. BRISTOWE**

**Address: 6 STROUDEN ROAD  
BOURNEMOUTH  
UNITED KINGDOM BH9 1QJ**

*Shareholding 2:*

## 1 ORDINARY Shares held as at 09/02/2008

Name: **M.A. BURDEN**

*Address:* **4 GREENACRES CLOSE  
BOURNEMOUTH  
UNITED KINGDOM BH10 7DZ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/02/2008**

*Name:* **E. BURT**

*Address:* **FLAT 5 BARRINGTON COURT 49-51 TALBOT AVENUE  
BOURNEMOUTH  
DORSET BH3 7HT**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/02/2008**

*Name:* **M GIDDINGS**

*Address:* **2 THE PADDOCK LA RUE DU FROID VENT  
ST. SAVIOUR  
JERSEY  
UNITED KINGDOM JE2 7LJ**

*Name:* **P GIDDINGS**

*Address:* **2 THE PADDOCK, LA RUE DU FROID VENT  
ST. SAVIOUR  
JERSEY  
UNITED KINGDOM JE2 7LJ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 09/02/2008**

*Name:* **GLADE HOMES LTD**

*Address:* **22 COURTLAND AVENUE  
NORTH CHINGFORD  
LONDON E4 6DU**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 09/02/2008**

**1 Disposed of in period on 15/01/2008**

*Name:* **J.G. HOLBERT**

*Address:* **FLAT 4 BARRINGTON COURT 49-51 TALBOT AVENUE  
BOURNEMOUTH  
DORSET BH3 7HT**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 09/02/2008**

*Name:* **D.A REESE**

*Address:* **22 COURTLAND AVENUE  
LONDON  
UNITED KINGDOM E4 6DU**

*Name:* **D.I REESE**

*Address:* **22 COURTLAND AVENUE  
LONDON  
UNITED KINGDOM E4 6DU**

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*Shareholding 8:*

**2 ORDINARY Shares held as at 09/02/2008**

*Name:* **D. A REESE**

*Address:* **22 COURTLAND AVENUE  
NORTH CHINGFORD  
LONDON E4 6DU**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 09/02/2008**

*Name:* **B V RENWICK**

*Address:* **FLAT 6 BARRINGTON COURT  
49-51 TALBOT AVENUE BOURNEMOUTH BH3 7HT**

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*Shareholding 10:*

**2 ORDINARY Shares held as at 09/02/2008**

*Name:* **S.G. ROUTLEDGE**

*Address:* **17 RICHMOND ROAD  
NORTH CHINGFORD  
LONDON E4 7BN**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 09/02/2008**

*Name:* **S.C. SLADE**

*Address:* **SLAFIELD LODGE  
66 WIMBORNE ROAD  
BOURNEMOUTH  
UNITED KINGDOM BH3 7AR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**