



Companies House

**AR01** (ef)

**Annual Return**



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**X31XIBA9**

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

*Company Number:* **01073800**

*Date of this return:* **09/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **22 COURTLAND AVENUE  
NORTH CHINGFORD  
LONDON  
ENGLAND  
E4 6DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MAISON RESIDENTIAL LIMITED**

*Registered or  
principal address:* **22 COURTLAND AVENUE  
NORTH CHINGFORD  
LONDON  
GREAT BRITAIN  
E4 6DU**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **02565413**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID IAN**

*Surname:*                                **REESE**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **22/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN GEORGE**

*Surname:* **ROUTLEDGE**

*Former names:*

*Service Address:* **17 RICHMOND ROAD  
LONDON  
E4 7BN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/11/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>12</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*

ALL SHARES RANK EQUALLY IN MATTERS RELATING TO VOTING RIGHTS, DIVIDEND DISTRIBUTIONS, CAPITAL RIGHTS, ESPECIALLY IN RESPECT OF ANY DISTRIBUTION ON A WINDING UP, AND THERE ARE NO SHARES TO BE REDEEMED OR LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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:* **E. BURT**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **S.G. ROUTLEDGE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.M. BRISTOWE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S.C. SLADE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B V RENWICK**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **D.I REESE**

*Name:* D.A REESE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* GLADE HOMES LTD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* M.A. BURDEN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* D. A REESE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* M GIDDINGS

*Name:* P GIDDINGS

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### *Authorisation*

*Authenticated*

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

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