



Companies House
— for the record —

AR01 (ef)

Annual Return



XLASHSB

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

Company Number: **01073800**

Date of this return: **09/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **22 COURTLAND AVENUE
NORTH CHINGFORD
LONDON
E4 6D
UE4 6DU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MAISON RESIDENTIAL LIMITED**

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

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **02565413**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/02/2010

Name: **E. BURT**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 09/02/2010

Name: **S.G. ROUTLEDGE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 09/02/2010

Name: **R.M. BRISTOWE**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 09/02/2010

Name: **S.C. SLADE**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 09/02/2010

Name: **B V RENWICK**

Address:

Shareholding : 6

2 ORDINARY Shares held as at 09/02/2010

Name: **D.I REESE**

Address:

Name: **D.A REESE**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 09/02/2010

Name:

GLADE HOMES LTD

Address:

Shareholding : 8

1 ORDINARY Shares held as at 09/02/2010

Name:

M.A. BURDEN

Address:

Shareholding : 9

1 ORDINARY Shares held as at 09/02/2010

Name:

D. A REESE

Address:

Shareholding : 10

1 ORDINARY Shares held as at 09/02/2010

Name: **M GIDDINGS**

Address:

Name: **P GIDDINGS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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