



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

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

Company Number: **01073800**

Date of this return: **09/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **22 COURTLAND AVENUE
NORTH CHINGFORD
LONDON
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**

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: **UNITED KINGDOM**

Date of Birth: ****/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: **UNITED KINGDOM**

Date of Birth: ****/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

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>	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 09/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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