



Companies House
— for the record —

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Annual Return



X09GNC4P

Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **BARNARDO EVENTS LIMITED**

Company Number: **02270706**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARNARDO HOUSE,
TANNERS LANE
BARKINGSIDE
ILFORD
ESSEX
IG6 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA MARY LAWSON**

Address: **28 BARNES STREET
LONDON
E14 7NP**

Director 1 :

Name: **MR MARTIN FIELD**

Address: **40 ELM GROVE ROAD
SALISBURY
SP1 1JW**

Date of Birth: **09/01/1955** *Nationality:* **BRITISH** *Occupation:* **FUNDRAISING DIRECTOR**

Director 2 :

Name: **JOANNA MARY LAWSON**

Address: **28 BARNES STREET
LONDON
E14 7NP**

Date of Birth: **18/05/1963** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: MARTIN NAREY

Address: 34 BAGDALE
WHITBY
NORTH YORKSHIRE
YO21 1QL

Date of Birth: 05/08/1955 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/07/2009

Name: BARNARDO HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2009**

Authenticated: **Yes (E/W)**