



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARNARDO EVENTS LIMITED**

Company Number: **02270706**

Date of this return: **31/07/2010**

SIC codes: **9305**

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

Situation of Registered Office: **BARNARDO HOUSE, TANNERS LANE
BARKINGSIDE
ILFORD
ESSEX
IG6 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA MARY**

Surname: **LAWSON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **FIELD**

Former names:

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

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

Date of Birth: **09/01/1955** *Nationality:* **BRITISH**

Occupation: **FUNDRAISING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOANNA MARY**

Surname: **LAWSON**

Former names:

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

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

Date of Birth: **18/05/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **NAREY**

Former names:

Service Address: **34 BAGDALE
WHITBY
NORTH YORKSHIRE
YO21 1QL**

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

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

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : 100 ORDINARY shares held as at 2010-07-31
Name: BARNARDO HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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