



Companies House
— for the record —

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Annual Return



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Company Name: **BARNWOOD CLOSE LIMITED**

Company Number: **02287879**

Company Details

Period Ending: **03/06/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**10 CLIVE AVENUE
GORING BY SEA
WORTHING
WEST SUSSEX
BN12 4SG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH JANE DOIG**

Address: **7 BARNWOOD CLOSE
GUILDFORD
SURREY
GU2 8GG**

Director 1 :

Name: **CHRISTOPHER DAVID
FRANK CLARK**

Address: **8 BARNWOOD CLOSE
GUILDFORD
SURREY
GU2 8GG**

Date of Birth:

02/09/1979

Nationality:

British

Occupation:

TELECOMMS

Director 2 :

Name: **ELIZABETH JANE DOIG**

Address: **7 BARNWOOD CLOSE
GUILDFORD
SURREY
GU2 8GG**

Date of Birth:

17/10/1972

Nationality:

British

Occupation:

ADMINISTRATOR

Director 3 :

Name: SUSAN WEBB

Address: 10 BARNWOOD CLOSE
GUILDFORD
SURREY
GU2 8GG

Date of Birth: 21/06/1948

Nationality: British

Occupation: HAIRDRESSER

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	18	GBP18
TOTALS	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/06/2008

Name: DAVID GRANVILLE
Address: 2 BARNWOOD CLOSE
GUILDFORD
GU2 8GG

Name: **CAROL M KITCHING**
Address: **2 BARNWOOD CLOSE**
GUILDFORD
GU2 8GG

Shareholding 2: **1 ORDINARY Shares held as at 03/06/2008**

Name: **MATTHEW ROBERT HARRIS**
Address: **6 BARNWOOD CLOSE**
GUILDFORD
GU2 8GG

Shareholding 3: **1 ORDINARY Shares held as at 03/06/2008**

Name: **JULIA M KAYE**
Address: **17 BARNWOOD CLOSE**
GUILDFORD
GU2 8GG

Shareholding 4:

1 ORDINARY Shares held as at 03/06/2008

Name:

ELIZABETH DOIG

Address:

**7 BARNWOOD CLOSE
GUILDFORD
GU2 8GG**

Shareholding 5:

1 ORDINARY Shares held as at 03/06/2008

Name:

JANET M MORRITT

Address:

**4 BARNWOOD CLOSE
GUILDFORD
GU2 8GG**

Shareholding 6:

1 ORDINARY Shares held as at 03/06/2008

Name:

J E MAINES

Address:

**5 BARNWOOD CLOSE
GUILDFORD
SURREY
GU2 8GG**

Name: **V DUCKETT**
Address: **5 BARNWOOD CLOSE**
GUILDFORD
SURREY
GU2 8GG

Shareholding 7:

1 ORDINARY Shares held as at 03/06/2008

Name: **S K GAMBLE**
Address: **18 BARNWOOD CLOSE**
GUILDFORD
GU2 8GG

Name: **A L PUTTOCK**
Address: **18 BARNWOOD CLOSE**
GUILDFORD
GU2 8GG

Shareholding 8:

1 ORDINARY Shares held as at 03/06/2008

Name: **CHRISTOPHER D CLARK**
Address: **8 BARNWOOD CLOSE**
GUILDFORD
SURREY
GU2 8GG

Name: **KATRINA GREEN**
Address: **8 BARNWOOD CLOSE**
GUILDFORD
BN2 8GG

Shareholding 9:

1 ORDINARY Shares held as at 03/06/2008

Name: **CAROLINE WILKINS**
Address: **12 BARNWOOD CLOSE**
GUILDFORD
GU2 8GG

Shareholding 1:
0 1 ORDINARY Shares held as at 03/06/2008

Name: I M RIVETT
Address: 14 BARNWOOD CLOSE
GUILDFORD
GU2 8GG

Shareholding 1:
1 1 ORDINARY Shares held as at 03/06/2008

Name: SUSAN WEBB
Address: 10 BARNWOOD CLOSE
GUILDFORD
GU2 8GG

Shareholding 1:
2 1 ORDINARY Shares held as at 03/06/2008

Name: MARK DAVID CHRISTMAS
Address: 3 BARNWOOD CLOSE
GUILDFORD
GU2 8GG

Shareholding 1:
3 **1 ORDINARY Shares held as at 03/06/2008**

Name: **RODNEY COLECLOUGH**
Address: **1 BARNWOOD CLOSE**
GUILDFORD
SURREY
GU2 8GG

Shareholding 1:
4 **1 ORDINARY Shares held as at 03/06/2008**

Name: **DANIEL ROBERT GILDERTHORPE**
Address: **9 BARNWOOD CLOSE**
GUILDFORD
SURREY
GU2 8GG

Name: **NICOLA LOUISE BONJA**
Address: **9 BARNWOOD CLOSE**
GUILDFORD
SURREY
GU2 8GG

Shareholding 1:
5 1 ORDINARY Shares held as at 03/06/2008

Name: SANDRA L HARRISON
15 BARNWOOD CLOSE
Address: GUILDFORD
GU2 8GG

Shareholding 1:
6 1 ORDINARY Shares held as at 03/06/2008

Name: THAMES VALLEY HOUSING ASSN
13 BARNWOOD CLOSE
Address: GUILDFORD
GU2 8GG

Shareholding 1:
7 1 ORDINARY Shares held as at 03/06/2008

Name: KEVIN ANDREW BARROW
16 BARNWOOD CLOSE
Address: GUILDFORD
SURREY
GU2 8GG

Shareholding 1:
8 **0 ORDINARY Shares held as at 03/06/2008**
1 DISPOSED OF IN PERIOD ON 01/07/2007

Name: **ELIZABETH VALERIE EASTOE**
1 BARNWOOD CLOSE
Address: **GUILDFORD**
SURREY
GU2 8GG

Shareholding 1:
9 **1 ORDINARY Shares held as at 03/06/2008**

Name: **V M PADFIELD**
11 BARNWOOD CLOSE
Address: **GUILDFORD**
GU2 8GG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

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