



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ALDCER

Received for filing in Electronic Format on the: **07/06/2012**

Company Name: **Barnwood Close Limited**

Company Number: **02287879**

Date of this return: **03/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director **1**

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **DOIG**

Former names:

Service Address: **7 BARNWOOD CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU2 8GG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1972** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VICTOR**

Surname: **DUCKETT**

Former names:

Service Address: **19 HALE PLACE
MONKTON LANE
FARNHAM
SURREY
UNITED KINGDOM
GU9 9BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1938** *Nationality:* **BRITISH**

Occupation: **UNKNOWN**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL ROBERT**

Surname: **GILDERTHORP**

Former names:

Service Address: **9 BARNWOOD CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU2 8GG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1982** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER A SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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 GBP1 SHARE shares held as at the date of this return
Name: R COLCLOUGH

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: CAROL KITCHING

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MARK CHRISTMAS

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J M MERRIT

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: V DUCKETT

Shareholding 6 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: HARRIS

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: E DOIG

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: C CLARK & K GREEN (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: D GILDERTHORP & N BONJA (JOINTLY)

Shareholding 10 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
1 shares transferred on 2011-12-20
Name: V SARSON

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: T BRIMER

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S PRICE

Shareholding 13 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: I RIVET

Shareholding 14 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S HARRISON

Shareholding 15 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: K BARROW

Shareholding 16 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J KAYE

Shareholding 17 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S GAMBLE

Shareholding 18 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MARTIN SMITH & JULIE SMITH (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RAJENDRA PRASAD ACHARYA & DHANMAYA ACHARYA (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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