



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2013**

**X2A1DYC2**

---

*Company Name:* **Barnwood Close Limited**

*Company Number:* **02287879**

*Date of this return:* **03/06/2013**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
	<b>1 shares transferred on 2012-07-27</b>
<i>Name:</i>	<b>R COLCLOUGH</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>CAROL KITCHING</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK CHRISTMAS</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>J M MERRIT</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>V DUCKETT</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>HARRIS</b>

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

*Shareholding 11* : 0 ORDINARY GBP1 SHARE shares held as at the date of this return  
 1 shares transferred on 2012-10-19  
*Name:* S PRICE

*Shareholding 12* : 0 ORDINARY GBP1 SHARE shares held as at the date of this return  
 1 shares transferred on 2013-03-01  
*Name:* I RIVET

*Shareholding 13* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* S HARRISON

*Shareholding 14* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* K BARROW

*Shareholding 15* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* J KAYE

*Shareholding 16* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* S GAMBLE

*Shareholding 17* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* MARTIN SMTIH & JULIE SMITH (JOINTLY)

*Shareholding 18* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* RAJENDRA PRASAD ACHARYA & DHANMAYA ACHARYA (JOINTLY)

*Shareholding 19* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* RYAN SHAW EDWARDS

*Shareholding 20* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* KEITH RICHARD GREGORY & KATHRYN ANNE GREGORY (JOINTLY)

*Shareholding 21* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: JOHN-PAUL EDWARD INDOE

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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