



Companies House
— for the record —

AR01 (ef)

Annual Return



XJH6KNU

Received for filing in Electronic Format on the: **07/06/2010**

Company Name: **BARNWOOD CLOSE LIMITED**

Company Number: **02287879**

Date of this return: **03/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **CHRISTOPHER WREN YARD 117 HIGH STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1QG**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BARROW**

Former names:

Service Address: **16 BARNWOOD CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU2 8GG**

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

Date of Birth: **03/09/1981** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **ELIZABETH**

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: **ADMINISTRATION**

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 03/06/2010 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

1 ORDINARY GBP1 SHARE Shares held as at 03/06/2010

Name: **R COLCLOUGH**

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARE Shares held as at 03/06/2010

Name:

CAROL KITCHING

Address:

Shareholding : 3

1 ORDINARY GBP1 SHARE Shares held as at 03/06/2010

Name:

MARK CHRISTMAS

Address:

Shareholding : 4

1 ORDINARY GBP1 SHARE Shares held as at 03/06/2010

Name:

J M MERRIT

Address:

Shareholding : 5

1 ORDINARY GBP1 SHARE Shares held as at 03/06/2010

Name: **V DUCKETT**

Address:

Shareholding : 6

1 ORDINARY GBP1 SHARE Shares held as at 03/06/2010

Name: **HARRIS**

Address:

Shareholding : 7

1 ORDINARY GBP1 SHARE Shares held as at 03/06/2010

Name: **E DOIG**

Address:

Shareholding : 8

1 ORDINARY GBP1 SHARE Shares held as at 03/06/2010

Name:

C CLARK & K GREEN (JOINTLY)

Address:

Shareholding : 9

1 ORDINARY GBP1 SHARE Shares held as at 03/06/2010

Name:

D GILDERTHORP & N BONJA (JOINTLY)

Address:

Shareholding : 10

1 ORDINARY GBP1 SHARE Shares held as at 03/06/2010

Name:

V SARSON

Address:

Shareholding : 11

1 ORDINARY GBP1 SHARE Shares held as at 03/06/2010

Name: **T BRIMER**

Address:

Shareholding : 12

1 ORDINARY GBP1 SHARE Shares held as at 03/06/2010

Name: **S PRICE**

Address:

Shareholding : 13

1 ORDINARY GBP1 SHARE Shares held as at 03/06/2010

Name: **I RIVET**

Address:

Shareholding : 14

1 ORDINARY GBP1 SHARE Shares held as at 03/06/2010

Name: **S HARRISON**

Address:

Shareholding : 15

1 ORDINARY GBP1 SHARE Shares held as at 03/06/2010

Name: **K BARROW**

Address:

Shareholding : 16

1 ORDINARY GBP1 SHARE Shares held as at 03/06/2010

Name: **J KAYE**

Address:

Shareholding : 17

1 ORDINARY GBP1 SHARE Shares held as at 03/06/2010

Name: **S GAMBLE**

Address:

Shareholding : 18

1 ORDINARY GBP1 SHARE Shares held as at 03/06/2010

Name: **MARTIN SMITH & JULIE SMITH (JOINTLY)**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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