



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*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**

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### *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**

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## Statement of Capital (Share Capital)

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|                                   |                                |                                    |           |
|-----------------------------------|--------------------------------|------------------------------------|-----------|
| <b>Class of shares</b>            | <b>ORDINARY GBP1<br/>SHARE</b> | <i>Number allotted</i>             | <b>18</b> |
|                                   |                                | <i>Aggregate nominal<br/>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<br/>particulars</i> | <b>ONE VOTE PER A SHARE</b>    |                                    |           |

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## Statement of Capital (Totals)

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

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### *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:*

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*Shareholding* : 3

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

*Name:*

**MARK CHRISTMAS**

*Address:*

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*Shareholding* : 4

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

*Name:*

**J M MERRIT**

*Address:*

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*Shareholding* : 5

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

*Name:*

**V DUCKETT**

*Address:*

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*Shareholding* : 6

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

*Name:*

**HARRIS**

*Address:*

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*Shareholding* : 7

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

*Name:*

**E DOIG**

*Address:*

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*Shareholding* : 8

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

*Name:*

**C CLARK & K GREEN (JOINTLY)**

*Address:*

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*Shareholding* : 9

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

*Name:*

**D GILDERTHORP & N BONJA (JOINTLY)**

*Address:*

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*Shareholding* : 10

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

*Name:*

**V SARSON**

*Address:*

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*Shareholding* : 11

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

*Name:* **T BRIMER**

*Address:*

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*Shareholding* : 12

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

*Name:* **S PRICE**

*Address:*

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*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:*

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*Shareholding* : 15

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

*Name:* **K BARROW**

*Address:*

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*Shareholding* : 16

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

*Name:* **J KAYE**

*Address:*

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*Shareholding* : 17

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

*Name:* **S GAMBLE**

*Address:*

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*Shareholding* : 18

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

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

*Address:*

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### *Authorisation*

*Authenticated*

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

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