



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2014**

X39AJJB

Company Name: **Barnwood Close Limited**

Company Number: **02287879**

Date of this return: **03/06/2014**

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**

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 03/06/2014 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>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	CAROL KITCHING
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	MARK CHRISTMAS
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	J M MERRIT
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	V DUCKETT
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	HARRIS
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	E DOIG
<i>Shareholding 7</i>	: 0 ORDINARY GBP1 SHARE shares held as at the date of this return

1 shares transferred on 2014-02-28
Name: C CLARK & K GREEN (JOINTLY)

Shareholding 8 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
 1 shares transferred on 2014-05-02
Name: D GILDERTHORP & N BONJA (JOINTLY)

Shareholding 9 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
 1 shares transferred on 2013-07-24
Name: S HARRISON

Shareholding 10 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
 1 shares transferred on 2013-11-26
Name: K BARROW

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

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

Shareholding 13 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MARTIN SMTIH & JULIE SMITH (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RAJENDRA PRASAD ACHARYA & DHANMAYA ACHARYA (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RYAN SHAW EDWARDS

Shareholding 16 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KEITH RICHARD GREGORY & KATHRYN ANNE GREGORY (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: JOHN-PAUL EDWARD INDOE

Shareholding 18 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MARK ADRIAN AZAVEDO

Shareholding 19 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: HENRIETTA CATHERINE ALICE KODILINYE-SIMS

Shareholding 20 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MICHAEL BUERK & CHRISTINE BUERK (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: IAN GRIMSTER & SHARON GRIMSTER (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: STUART NORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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