



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2014**

X3JWA4P5

Company Name: **BARBERS WHARF MANAGEMENT LIMITED**

Company Number: **02299831**

Date of this return: **23/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **CASTLEFORD MANAGEMENT 314-316 BOURNEMOUTH ROAD
POOLE
DORSET
BH14 9AP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **THAMESBOURNE LODGE STATION ROAD BOURNE END
BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL8 5QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **07246142**

Company Director ***1***

Type: **Person**

Full forename(s): **MARY**

Surname: **AUSTIN**

Former names:

Service Address: **36 BARBERS WHARF
POOLE QUAY
POOLE
DORSET
BH15 1ZB**

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

Date of Birth: **19/02/1944** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY MICHAEL**

Surname: **BUCKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **EDGINGTON**

Former names:

Service Address: **17 BARBERS WHARF
POOLE
DORSET
BH15 1ZB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1940** *Nationality:* **BRITISH**

Occupation: **SEMI RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1941** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MRS CAROLYN**

Surname: **LASSITER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1944** Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41
		<i>Aggregate nominal value</i>	41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41
		<i>Total aggregate nominal value</i>	41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS DORIS AVIS BAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR DEREK HERBERT JOHN BARTLETT & MRS PATRICIA VERONICA BARTLETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR M BILLETT & MRS M BILLETT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR TIMOTHY BUCKLEY & MRS ELAINE BUCKLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MR M CELBA & MRS M CELBA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR BARRIE CHAPMAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR ROBERT WILLIAM DAWSON AND MRS MARIE ANNE DAWSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR TIMOTHY DEARDEN AND MRS JANINE ELAINE DEARDEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DAVID EDGINGTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR BRYAN JOHN EVANS AND MRS CAROL BRENDA EVANS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR IAN FOX & MRS CHRISTINE FOX

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR PAUL GARVEY & MRS DEBRA GARVEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR M GREEN & MRS M GREEN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS PATRICIA MARY GREGORY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR PAUL ALEC VINCENT GREEVES AND MRS ROSALYN TREVAIL GREEVES

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MRS JEAN HENDERSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR ROBERT GEORGE HENSMAN AND MRS GILLIAN CAROLINE HENSMAN

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-23
Name: MRS DEBORAH KAREN HORAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JULIE ANN JAMES

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-18
Name: MR MARTIN JOHNSON & MRS SERENA JOHNSON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL RAYMOND JONES & MRS M JONES

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR PAUL KING AND MRS CHRISTINE ELLEN KING

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR DOUGLAS STUART LAIRD AND MRS PATRICIA ANN LAIRD

Shareholding 24 : 2 ORDINARY shares held as at the date of this return
Name: MR NED LASSITER (DECEASED) & MRS C LASSITER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR NEIL JOHN MELDRUM AND MRS PATRICIA ANNE MELDRUM

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR NICHOLAS PAUL MORGAN AND MRS SARAH FELICITY MORGAN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR PAUL NORTON & MISS CLAIRE SKINNER

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR M OLIVER & MRS M OLIVER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MR JOHN THOMAS RACKHAM AND MRS JEAN RACKHAM

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR PAUL RAMSDEN & MRS P RAMSDEN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MR J RICKETT & MRS J RICKETT

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MR NORMAN JOHN RIGLER & MRS GERALDINE PATRICIA RIGLER

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MRS JANICE ROBINSON

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN ROUND

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MR M SUMMERS & MRS M SUMMERS

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MR PAUL ANTHONY TILY

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MR T TRAYNOR & MRS T TRAYNOR

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MR D WALDRON

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-17
Name: MR DAVID WESTBY & MRS JOSEPHINE WESTBY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MR PETER WESTERN

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS TG WILLIAMS

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL ANTHONY HORSMAN

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: PETER CAMPBELL ROB PLUNKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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