



Companies House
— for the record —

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Annual Return



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Company Name: **THE BARWELL CORPORATION LIMITED**

Company Number: **02486495**

Company Details

Period Ending: **25/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FRANKLIN'S GARDENS
WEEDON ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 5BG**

*Register of
Members Address:*

**FRANKLIN'S GARDENS,
WEEDON RD
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 5BG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEON KEITH LYFORD
BARWELL**

Address: **BOUGHTON HALL BOUGHTON PARK
NORTHAMPTON
NN2 8SQ**

Director 1 :

Name: **MR KEITH LESLIE
BARWELL**

Address: **BRADDEN HOUSE BRADDEN
TOWCESTER
NORTHAMPTONSHIRE
NN12 8ED**

Date of Birth: **21/01/1944** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **LEON KEITH LYFORD
BARWELL**

Address: **BOUGHTON HALL BOUGHTON PARK
NORTHAMPTON
NN2 8SQ**

Date of Birth: **18/09/1967** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR &
SECRETARY**

Director 3 :

Name: MICHAEL THOMAS
GWYNFOR PAYNTER

Address: ALMA HOUSE LA RUE PONDREUSE
ST MARTINS
GUERNSEY

Date of Birth: 06/06/1957 Nationality: British

Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	250000	GBP250000
TOTALS		
	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125000 ORDINARY Shares held as at 25/03/2009

Name: MARGARET BARWELL

Address:

Name: **MICHAEL PAYNTER**

Address:

Shareholding 2:

125000 ORDINARY Shares held as at 25/03/2009

Name: **KEITH BARWELL**

Address:

Name: **MICHAEL PAYNTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

Authenticated: **Yes (E/W)**