



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BARWELL CORPORATION LIMITED**

Company Number: **02486495**

Date of this return: **25/03/2010**

SIC codes: **9999**

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

Situation of Registered Office: **FRANKLIN'S GARDENS
WEEDON ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 5BG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LEON KEITH LYFORD**

Surname: **BARWELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH LESLIE**

Surname: **BARWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1944-01-21** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LEON KEITH LYFORD**
Surname: **BARWELL**
Former names:
Service Address: **BOUGHTON HALL BOUGHTON PARK**
 BOUGHTON
 NORTHAMPTON
 NORTHAMPTONSHIRE
 NN2 8SQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-09-18** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR &**
 SECRETARY

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL THOMAS GWYNFOR**
Surname: **PAYNTER**
Former names:
Service Address: **ALMA HOUSE**
 LA RUE PONDREUSE
 ST MARTINS

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

Date of Birth: **1957-06-06** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	TABLE A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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

125000 ORDINARY Shares held as at 25/03/2010

Name: **MARGARET BARWELL**

Address:

Name: **MICHAEL PAYNTER**

Address:

Shareholding : 2

125000 ORDINARY Shares held as at 25/03/2010

Name: **KEITH BARWELL**

Address:

Name: **MICHAEL PAYNTER**

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.