



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BURLEIGH COURT (BARNSELY) MANAGEMENT LIMITED**

*Company Number:* **02716314**

*Date of this return:* **28/02/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **BOROUGH SECRETARY'S DEPARTMENT  
TOWN HALL, CHURCH STREET  
BARNSELY  
SOUTH YORKSHIRE  
S70 2TA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SOL ANDREW CHRISTOPHER**

*Surname:* **FROSDICK**

*Former names:*

*Service Address:* **1 PLEDWICK DRIVE  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6DE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS TANYA LOUISE**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **CROMWELL COTTAGE  
FIRS LANE CAT HILL  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 7JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1963-04-27**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANTHONY BURKITT**  
*Surname:* **SHORT**  
*Former names:*  
*Service Address:* **ROSE COTTAGE  
BUXTON ROAD  
ASHFORD IN THE WATER  
DERBYSHIRE  
DE45 1QP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1954-04-29** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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## *Company Director* 3

*Type:* **Corporate**  
*Name:* **HYPO PROPERTY SERVICES LIMITED**  
*Registered or principal address:* **RSC FINANCE EUROPE/ASIA 21ST FLOOR, 30 ST MARY AXE  
LONDON  
ENGLAND  
EC3A 8BF**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**  
*Registration Number:* **02669326**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>14</b>
		<i>Amount unpaid per share</i>	<b>16</b>

### *Prescribed particulars*

**ONLY 30 SHARES IN THE COMPANY SHALL BE ISSUED, NUMBERED 1 TO 30 AND ONE SHALL BE ALLOCATED TO EACH FLOOR OF THE BUILDINGS (WHICH FLOORS TOTAL 30) WITHIN THE BURLEIGH COURT DEVELOPMENT. THE OWNER OF EACH BUILDING (UNITS A TO J INCLUSIVE) SHALL HOLD 3 SHARES PER BUILDING. NO PERSON WHO IS NOT AN OWNER OF A BUILDING MAY HOLD ANY SHARES. SHARES ARE NOT TRANSFERRABLE UNLESS THERE IS A CHANGE OF OWNERSHIP IN THE BUILDING. THE PRICE TO BE PAID UPON TRANSFER SHALL IN DEFAULT OF AGREEMENT BETWEEN TRANSFEROR AND TRANSFEREE BE ITS NOMINAL VALUE. FAILURE TO TRANSFER UPON A CHANGE IN OWNERSHIP WILL RESULT IN THE CHAIRMAN OF THE BOARD OF DIRECTORS BEING DEEMED TO BE APPOINTED ATTORNEY OF THAT HOLDER OF THE SHARES WITH FULL POWER IN HIS NAME TO EXECUTE, COMPLETE AND DELIVER THE TRANSFER OF THE SHARES. JOINT OWNERS OF A BUILDING SHALL ONLY HAVE ONE VOTE WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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*

**6 ORDINARY Shares held as at 28/02/2010**

*Name:*

**WETHERALDS LIMITED**

*Address:*

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*Shareholding : 2*

**6 ORDINARY Shares held as at 28/02/2010**

*Name:*

**S E REDFERN LIMITED**

*Address:*

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*Shareholding : 3*

**6 ORDINARY Shares held as at 28/02/2010**

*Name:*

**HYPO PROPERTY INVESTMENT 1992 LTD**

*Address:*

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*Shareholding* : 4

**9 ORDINARY Shares held as at 28/02/2010**

*Name:* **BARNSLEY M B C**

*Address:*

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*Shareholding* : 5

**3 ORDINARY Shares held as at 28/02/2010**

*Name:* **GEORGETOWN DEVELOPMENTS LTD**

*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.