



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **01/06/2010**

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*Company Name:* **BARRANQUILLA PROPERTY INVESTMENT LIMITED**

*Company Number:* **02911629**

*Date of this return:* **30/05/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE  
LONDON  
UNITED KINGDOM  
WC2H 8HR**

**Officers of the company**

*Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ROY MASON**  
*Surname:* **JENNER**  
*Former names:*  
*Service Address:* **SEPTEMBER COTTAGE HORNASH LANE  
SHADOXHURST  
ASHFORD  
KENT  
UNITED KINGDOM  
TN26 1HY**

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*Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**  
*Surname:* **DAVIS**  
*Former names:*  
*Service Address:* **FRESHWATER HOUSE 158-162 SHAFTESBURY  
AVENUE  
LONDON  
UNITED KINGDOM  
WC2H 8HR**

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

*Date of Birth:* **14/06/1935**                      *Nationality:* **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR BENZION SCHALOM ELIEZER**

*Surname:*                        **FRESHWATER**

*Former names:*

*Service Address:*              **FRESHWATER HOUSE 158-162 SHAFTESBURY  
AVENUE  
LONDON  
UNITED KINGDOM  
WC2H 8HR**

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

*Date of Birth:*   **24/04/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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

**1 £1 ORDINARY Shares held as at 30/05/2010**

*Name:* **BARRANQUILLA PROPERTIES LIMITED & B.S.E.FRESHWATER**

*Address:*

*Shareholding* : 2

**999 £1 ORDINARY Shares held as at 30/05/2010**

*Name:*

**BARRANQUILLA PROPERTIES LIMITED**

*Address:*

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*Shareholding* : 3

**0 £1 ORDINARY Shares held as at 30/05/2010**

**1 DISPOSED OF IN PERIOD ON 12/05/1994**

*Name:*

**INSTANT COMPANIES LIMITED**

*Address:*

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*Shareholding* : 4

**0 £1 ORDINARY Shares held as at 30/05/2010**

**1 DISPOSED OF IN PERIOD ON 12/05/1994**

*Name:*

**SWIFT INCORPORATIONS LIMITED**

*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.