



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2011**

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Company Name: **Barranquilla Property Investment Limited**

Company Number: **02911629**

Date of this return: **30/05/2011**

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**

Company Director ***1***

Type: **Person**

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

Surname: **DAVIS**

Former names:

Service Address: **118A CLARE COURT
TAVISTOCK PLACE
LONDON
UNITED KINGDOM
WC1**

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: **51D OAKWOOD COURT
ABBOTSBURY ROAD
LONDON
UNITED KINGDOM
W14**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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 2011-05-30
Name: BARRANQUILLA PROPERTIES LIMITED & B.S.E.FRESHWATER

Shareholding 2 : 999 £1 ORDINARY shares held as at 2011-05-30
Name: BARRANQUILLA PROPERTIES LIMITED

Shareholding 3 : 0 £1 ORDINARY shares held as at 2011-05-30
1 shares transferred on 1994-05-12
Name: INSTANT COMPANIES LIMITED

Shareholding 4 : 0 £1 ORDINARY shares held as at 2011-05-30
1 shares transferred on 1994-05-12
Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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