



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARRIER ISLAND SERVICES LIMITED**

Company Number: **03196240**

Date of this return: **03/05/2013**

SIC codes: **47910**

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

Situation of Registered Office: **57 VANCOUVER QUAY
SALFORD QUAYS
SALFORD
LANCASHIRE
M50 3TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA CLARE**

Surname: **PAYNE**

Former names:

Service Address: **57 VANCOUVER QUAY
SALFORD QUAYS
SALFORD
LANCASHIRE
M50 3TU**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **OGILVIE**

Former names:

Service Address: **57 VANCOUVER QUAY
SALFORD QUAY
SALFORD
LANCASHIRE
M50 3TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LISA CLARE**

Surname: **PAYNE**

Former names:

Service Address: **57 VANCOUVER QUAY**
 SALFORD QUAYS
 SALFORD
 LANCASHIRE
 M50 3TU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1974** *Nationality:* **BRITISH**
Occupation: **IT**

Company Director **3**

Type: **Person**
Full forename(s): **HELEN LUCY**

Surname: **ROSSETTI**

Former names:

Service Address: **57 VANCOUVER QUAY**
 SALFORD
 M50 3TU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1976** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 03/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **800 ORDINARY shares held as at the date of this return**
Name: **D. OGILVIE**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **LISA PAYNE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **H. ROSSETTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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