



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BARRIER ISLAND SERVICES LIMITED**

Company Number: **03196240**



XTAR2VIP

Received for filing in Electronic Format on the: **12/05/2004**

Company Details

Made Up Date: **09/05/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5261

RETAIL SALE VIA MAIL ORDER HOUSES

2233

**REPRODUCTION OF COMPUTER
MEDIA**

*Registered Office:
Address:*

**46 VELVET COURT
GRANBY ROW
MANCHESTER
M1 7AB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LISA CLARE PAYNE**

Address: **46 VELVET COURT
GRANBY ROW
MANCHESTER M1 7AB**

Director 1:

Name: **DAVID GEORGE OGILVIE**

Address: **46 VELVET COURT
GRANBY ROW
MANCHESTER M1 7AB**

Date of Birth: **19/11/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **LISA CLARE PAYNE** *Address:* **46 VELVET COURT**
Date of Birth: **14/01/1974** **GRANBY ROW**
Nationality: **BRITISH** **MANCHESTER M1 7AB**
Occupation: **IT**

Director 3:

Name: **HELEN LUCY ROSSETTI** *Address:* **THE OLD STAR WAITWELL**
Date of Birth: **08/03/1976** **STREET**
Nationality: **BRITISH** **REEPHAM**
Occupation: **IT** **NORWICH**
NORFOLK NR10 4RA

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/05/2004

50 Transferred on 01/05/2004

Name: **JAMES HILLON**
Address: **121 CRAIG WALK**
WINDERMERE CUMBRIA LA23 3AX

Shareholding 2:

800 ORDINARY Shares held as at 09/05/2004

Name: **D. OGILVIE**

Address: **46 VELVET COURT
GRANBY ROW MANCHESTER M1 7AB**

Shareholding 3:

150 ORDINARY Shares held as at 09/05/2004

Name: **LISA PAYNE**

Address: **46 VELVET COURT
GRANBY ROW MANCHESTER M1 7AB**

Shareholding 4:

50 ORDINARY Shares held as at 09/05/2004

Name: **H. ROSSETTI**

Address: **THE OLD STAR, WAITWELL STREET
REEPHAM NORWICH
NORFOLK NR10 4RA**

Changes made to annual return

The following information has been updated on your Annual Return:

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

JAMES HILLON with 50 ORDINARY on 01/05/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/05/2004** *Authenticated:* **Yes (E/W)**