



Companies House
— for the record —

AR01 (ef)

Annual Return



XCOZITAH

Received for filing in Electronic Format on the: **14/04/2011**

Company Name: **Barchester Properties (UK) Limited**

Company Number: **03349794**

Date of this return: **10/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **ROSS HOUSE THE SQUARE
STOW ON THE WOLD
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 1AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN PATRICIA**

Surname: **BEADMAN**

Former names: **BEADMAN**

Service Address: **1 SANDY LANE COURT
LITTLE RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 2NF**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS SYLVIA**

Surname: **BEADMAN.**

Former names:

Service Address: **33 RISSINGTON ROAD
BOURTON-ON-THE-WATER
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 2AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1949** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **BEADMAN**

Former names:

Service Address: **1 SANDY LANE COURT
LITTLE RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 2NF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 ORDINARY shares held as at 2011-04-10
Name: SYLVIA BEADMAN.

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-10
Name: ANTHONY BEADMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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