



Companies House
— for the record —

363a_(ef)

Annual Return



XOHIXY5K

Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **BARLOWS EASTBOURNE LIMITED**

Company Number: **03532755**

Company Details

Period Ending: **17/03/2008**

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

Principal Business Activities:

SIC codes:

7020

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHEPSTOW HOUSE DEE
HILLS PARK
CHESTER
CHESHIRE
CH3 5AR**

Details of Officers of the Company

Company Secretary 1:

Name: **BARLOWS SECRETARIAL
SERVICES LIMITED**

Address: **CHEPSTOW HOUSE DEE HILLS PARK
CHESTER
CHESHIRE
CH3 5AR**

Director 1 :

Name: **ANDREW CHARLES BIRD**

Address: **THE OLD PARSONAGE STABLE LANE
COTEBROOK
TARPORLEY
CW6 0JL**

Date of Birth:

26/04/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **RICHARD FILDES**

Address: **MANLEY KNOLL
MANLEY
CHESHIRE
WA6 9DX**

Date of Birth:

09/08/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	50	GBP50
ORDINARY	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/03/2008

Name: **BARLOWS EASTBOURNE HOLDINGS LTD**
Address: **CHEPSTOW HOUSE DEE HILLS PARK**
CHESTER
CH3 5AR

Shareholding 2:

50 ORDINARY Shares held as at 17/03/2008

Name: **BARLOWS EASTBOURNE HOLDINGS LTD**
Address: **CHEPSTOW HOUSE DEE HILLS PARK**
CHESTER
CH3 5AR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2008**

Authenticated: **Yes (E/W)**