



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **BARLOWS EASTBOURNE LIMITED**

Company Number: **03532755**

Date of this return: **17/03/2010**

SIC codes: **7020**
7415

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

Situation of Registered Office: **CHEPSTOW HOUSE**
DEE HILLS PARK
CHESTER
CHESHIRE
CH3 5AR

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BARLOWS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **CHEPSTOW HOUSE DEE HILLS PARK
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 5AR**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE, UNITED KINGDOM**

Registration Number: **05783346**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1962-04-26** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **FILDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1945-08-09** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHAREHOLDERS ARE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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

50 ORDINARY Shares held as at 17/03/2010

Name: **BARLOWS EASTBOURNE HOLDINGS LTD**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 17/03/2010

Name: **BARLOWS EASTBOURNE HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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