



Companies House

AR01 (ef)

Annual Return



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Company Name: **Barafor Limited**

Company Number: **03545869**

Date of this return: **01/05/2014**

SIC codes: **64999**

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

Situation of Registered Office: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BARCOSEC LIMITED**

*Registered or
principal address:* **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2223143**

Company Director **1**

Type: **Person**

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

Surname: **CRAINE**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **28/12/1972**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **HOLLINSWORTH**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **18/08/1981** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT MICHAEL**

Surname: **HONE**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **11/10/1984**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **FLORIAN**

Surname: **HUBER**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **14/11/1978**

Nationality: **AUSTRIAN**

Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **JONATHAN MARK**

Surname: **HUCKLE**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **21/12/1973**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **ROTHNIE**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **15/10/1982**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 7

Type: **Person**

Full forename(s): **CARL THOMAS**

Surname: **SENIOR**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **16/05/1978**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000002 |
| | | <i>Aggregate nominal value</i> | 1000002 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000002 |
| | | <i>Total aggregate nominal value</i> | 1000002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARCLAYS BANK PLC**

Shareholding 2 : **1000001 ORDINARY shares held as at the date of this return**
Name: **BARCLAYS GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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