Companies House

AR01 (ef)

Annual Return

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Company Name:	**BARFAIR LIMITED**
Company Number:	**03552508**
Date of this return:	**01/05/2014**
SIC codes:	**64209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE BATTLESHIP BUILDING 179 HARROW ROAD LONDON UNITED KINGDOM W2 6NB**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR BARRY ALEXANDER RALPH**
Surname:	**GERRARD**
Former names:	
Service Address:	**THE BATTLESHIP BUILDING 179 HARROW ROAD** **LONDON** **UNITED KINGDOM** **W2 6NB**

Company Director *1*

Type: **Person**

Full forename(s): **MR ROBERT PIETER**

Surname: **BLOK**

Former names:

Service Address: **THE BATTLESHIP BUILDING 179 HARROW ROAD**
LONDON
UNITED KINGDOM
W2 6NB

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

Date of Birth: **26/01/1976** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY ROBERT**

Surname: **FOX**

Former names:

Service Address: **THE BATTLESHIP BUILDING 179 HARROW ROAD**
LONDON
UNITED KINGDOM
W2 6NB

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

Date of Birth: **29/01/1970** *Nationality:* **BRITISH**

Occupation: **CORPORATE AFFAIRS DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR IAN PHILIP**

Surname: **WOODS**

Former names:

Service Address: **THE BATTLESHIP BUILDING 179 HARROW ROAD**
LONDON
UNITED KINGDOM
W2 6NB

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

Date of Birth: **14/09/1974** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**101217**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**ORDINARY**	*Number allotted*	**998**
		Aggregate nominal value	**998**
Currency	**GBP**	*Amount paid per share*	**175623.244488**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY 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)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

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 : **2000 ORDINARY shares held as at the date of this return**
Name: **BLUEBOTTLE UK 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.